



Goodwill Charterholder Board Meeting
Friday, September 22, 2023, 12:00 PM

Conference Room 3340
1015 Norwood Park Blvd.
Austin, TX 78753

This meeting shall be conducted in accordance with Texas Open Meetings Act.

In accordance with applicable law, including 19 Tex. Admin. Code 100.1101(b)(1), GCT, as the governing body of the charter holder, shall, acting as a body corporate in meetings posted in compliance with Texas Gov't Code Chapter 551, oversee the management of the charter school. The items listed on this agenda are matters over which the GCT Board and/or the Goodwill Education Board (GEB) may deliberate and/or take action regarding the business and operations of The Goodwill Excel Center for Adults. If, during the course of the meeting covered by this agenda, the GCT Board or GEB Board should determine that a closed session of the Board should be held or is required in relation to any item included on this agenda, then such closed session as authorized by Section 551.001, et seq of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this agenda or as soon after the commencement of the meeting covered by this agenda as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Texas Open Meetings Act. The subjects to be discussed or considered or upon which any formal action may be taken are listed below.

Meeting Agenda

I. CALL TO ORDER

Speaker(s): Rob Neville, GEB Chair

II. ESTABLISH A QUORUM

Speaker(s): Rob Neville, GEB Chair

III. PUBLIC COMMENT – Tex Gov't Code 551.007

IV. SUPERINTENDENT'S REPORT

Speaker(s): Theresa Rappaport, Superintendent

V. NEW BOARD MEMBER RECRUITMENT

Speaker(s): Theresa Rappaport, Superintendent

- A. Review and Approve the Board Covenant
- B. Discuss Board Recruitment Process

VII. CONSENT AGENDA

Speaker(s): Theresa Rappaport, Superintendent

A. Approve the August 11, 2023, Charterholder Meeting Minutes

Motion and second to approve the August 11, 2023, Charterholder Meeting Minutes

VIII. RESOLUTION APPROVING THE NON-EXPANSION AMEDEMMENT TO DELAY OPENING

Motion and second approving the Resolution to delay the opening of a new campus in the Goodwill North Central Texas territory.

Speaker(s): Theresa Rappaport, Superintendent

IX. EXECUTIVE SESSION – Under Texas Gov't Code pursuant to any and all purposes permitted by Sections 551.001-551.084, including, but not limited to: 551.071; 551.074.

Speaker(s): Rob Neville, GEB Chair

X. RECONVENE IN OPEN SESSION

Speaker(s): Rob Neville, GEB Chair

XI. ADJOURN MEETING