



**Goodwill Charterholder Board Meeting
Friday, November 17, 2023, 11:30 AM**

**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. DISCUSSION/ACTION ITEMS

Speaker(s): Rob Neville, GEB Chair & Theresa Rappaport, Superintendent

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

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

B. Approve the 2022-2023 SY Excel Center Audit

Motion to approve the GEB recommendation of the 2022-2023 Excel Center Audit as presented.

C. Approve the recommendation of the GEB officer slate

- Vice-President: Margaret Moten
- Secretary: Justin Wood

Motion to approve the GEB recommendation of the GEB officer slate

D. Approve the recommendation of Marian Wallace as a new GEB member.

Motion to approve the GEB recommendation of Marian Wallace as a new GEB member.

VI. 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

VII. RECONVENE IN OPEN SESSION / EXECUTIVE SESSION ACTION ITEMS

Speaker(s): Rob Neville, GEB Chair

VIII. ADJOURN MEETING

Speaker(s): Rob Neville, GEB Chair