



**Goodwill Education Board Meeting**  
**Thursday, December 21, 2023, 11:00 AM**

**Conference Room 3338**  
**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. WELCOME NEW DIRECTOR, MARIAN WALLACE**

### **IV. MISSION MOMENT**

### **V. PUBLIC COMMENT – Tex Gov't Code 551.007**

### **VI. SUPERINTENDENT'S REPORT**

Speaker(s): Theresa Rappaport, Superintendent

- A. Charter First Report

### **VII. CONSENT AGENDA**

Speaker(s): Rob Neville, GEB Chair

- A. Approve November 6, 2023, Meeting Minutes
- B. Approve the 2024 GEB Covenant

### **VIII. DISCUSSION/ACTION ITEMS**

Speaker(s): Rob Neville, GEB President and Theresa Rappaport, Superintendent

- A. Discuss nominating Cheryl Koury as GEB Secretary  
*Motion and second to recommend Cheryl Koury for GEB Secretary to the GCT BOD for approval.*
- B. SB763 - Texas School Chaplain Act  
*Motion to affirm current practice*
- C. Discuss Strategic Plan and 18-month Goals

### **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**