



Goodwill Education Board Meeting

Friday, April 26, 2024, 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/WELCOME KIRSTEN HUND

Speaker(s): Rob Neville, GEB President

II. ESTABLISH A QUORUM

Speaker(s): Rob Neville, GEB President

III. CELEBRATING OUR STORIES

IV. PUBLIC COMMENT – Tex Gov't Code 551.007

V. CONSENT AGENDA

Speaker(s): Theresa Rappaport, Superintendent

- A. Approve February 23, 2024, Meeting Minutes
- B. South Austin Campus Lease Renewal with American YouthWorks

VI. SUPERINTENDENT'S REPORT

Speaker(s): Theresa Rappaport, Superintendent

- A. Good News
- B. Strategic Priority Update
- C. Data Dashboard Review

- D. PTECH Presentation, Jeremy Thomas
- E. Teacher Incentive Allotment Presentation, Megan Hart

VII. DISCUSSION/ACTION ITEMS

Speaker(s): Theresa Rappaport, Superintendent, Lisa Dennis, Director of Finance, and Megan Hart, Director of Curriculum, Instruction, and Assessment

- A. 24/25 school year Instructional Materials Certification
- B. 24/25 school year Improvement Plans
- C. 24/25 school year State Compensatory Education Budget
- D. 24/25 school year Budget
- E. 23/24 school year Budget Amendment

VIII. 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

- A. Presentation of Level III grievance appeal prior to presentation for GCT per Board Policy 300.120, pursuant to Tex. Gov't Code Sec 551.074 and 551.082

IX. RECONVENE IN OPEN SESSION

Speaker(s): Rob Neville, GEB President

- A. Discussion and possible recommendation for GCT on Level III grievance hearing in connection with Board Policy 300.120

X. ADJOURN MEETING

Speaker(s): Rob Neville, GEB President