



**Goodwill Charterholder Board Meeting
 Friday, May 17, 2024 – 11:30AM – 12:15PM
 1015 Norwood Park Blvd., Austin, TX 78753
 Conference Room 3340**

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.

Time	Duration	Item	Presenter
11:30 AM	~	Call to Order	Richard Shields
11:30 AM	2 min	Establish a Quorum	Richard Shields
11:32 AM	3 mins	Public Comment – Tex Gov't Code 551.007	Public
11:35 AM	10 mins	Superintendent Report <ul style="list-style-type: none"> o Presentation/Discussion of Action Items 	Theresa Rappaport
11:45 AM	5 mins	Action Items <ul style="list-style-type: none"> o Approve March 22, 2024, Meeting Minutes o Approve 24/25 school year State Compensatory Education Budget o Approve Excel 24/25 School Year Budget, as recommended by GEB, including the South Austin Campus lease o 23/24 school year Budget Amendment o Superintendent Compensation 	Richard Shields
11:50 AM	20 mins	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. <ul style="list-style-type: none"> o Hearing: Level III grievance appeal per Board Policy 300.120, pursuant to Tex. Gov't Code Sec 551.074 and 551.082 	Richard Shields
12:10 PM	5 mins	Reconvene in Open Session <ul style="list-style-type: none"> o Determination on Level III Grievance Appeal 	Richard Shields



12:15PM		ADJOURN	Richard Shields
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