



Goodwill Education Board Meeting
January 9, 2024
1:30PM – 2:00PM

Conference Room 2213
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 President

II. ESTABLISH A QUORUM

Speaker(s): Rob Neville, GEB President

III. PUBLIC COMMENT – Tex Gov't Code 551.007

IV. CONSENT AGENDA

Speaker(s): Rob Neville, GEB President

Recommended Motion: Approve the consent agenda as presented.

- A. Approve November 8, 2024, Meeting Minutes
- B. Approve November 22, 2024, Meeting Minutes

V. ELECTIONS

Speaker(s): Rob Neville, GEB President

- A. Nomination of Margaret Moten for GEB Director

Recommended Motion: Recommend the nomination of Margaret Moten as a GEB Director to the Charterholder Board for approval.

- B. Officer Slate – Fill Vice Chair Vacancy

Recommended Motion: Recommend the proposed officer slate to the Charterholder Board for approval.

C. Appointment of GCT Board Member to the GEB

- Katina Kenyon, as recommended by the Governance & Nominating Committee

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

Speaker(s): Rob Neville, GEB President

- A. Action Items from Closed Session

VIII. ADJOURN MEETING

Speaker(s): Rob Neville, GEB President