



**Goodwill Education Board &
GCT Finance & Audit Committee Meeting
May 15, 2025
11:30AM – 12:00PM**

**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): Cheryl Koury, GEB Vice President

II. ESTABLISH A QUORUM

Speaker(s): Cheryl Koury, GEB Vice President

III. PUBLIC COMMENT – Tex Gov't Code 551.007

IV. MINUTES APPROVAL

Speaker(s): Cheryl Koury, GEB Vice President

A. April 4, 2025, Meeting Minutes

Recommended Motion: Approve the April 4, 2025, as presented.

V. DISCUSSION/ACTION ITEMS: 2025-2026 BUDGET PROPOSAL PRESENTATION

Speaker(s): Theresa Rappaport, Superintendent, Lisa Denis, Controller, & Cheryl Koury, GEB Vice President

A. Campus and District Improvement Plans

Recommended Motion: Recommend approval of campus and district improvement plans to the Charterholder Board

B. State Compensatory Education Budget

Recommended Motion: Recommend approval of State Compensatory budget to the Charterholder Board

C. 2025–2026 Excel School Year Budget

Recommended Motion: Recommend approval of the 2025–2026 Excel School Year Budget to the Charterholder Board

D. Contracts over \$50,000 Discussion

Recommended Motion: Recommend approval of contracts greater than \$50,000 to the Charterholder Board

E. 2025/2026 Teacher and Staff Incentive Plan

Recommended Motion: Recommend approval of the 2025/2026 SY incentive plan to the Charterholder Board

F. 2024-2025 Budget Amendment

Recommended Motion: Recommend approval of the 2024-2025 Budget Amendment to the Charterholder Board

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): Cheryl Koury, GEB Vice President

VII. RECONVENE IN OPEN SESSION

Speaker(s): Cheryl Koury, GEB Vice President

VIII. ADJOURN MEETING

Speaker(s): Cheryl Koury, GEB Vice President

Recommended Motion: Adjourn the meeting.