Meeting Agenda | November 13, 2026
Charterholder Meeting: 12:00PM – 1:00PM
1015 Norwood Park Blvd. Austin, TX 78753
GCTA Classroom 130

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
12:00 PM	2 mins	**Call Charterholder Business Meeting to Order** ○ Establish Quorum	Richard Shields
12:02 PM	2 mins	**Public Comment**	Public
12:04 PM	2 mins	**Consent Agenda** ○ Prior Meeting Minutes – September 25, 2026 ***Motion:*** *Approve consent agenda*	Richard Shields
12:06 PM	15 mins	**Superintendent Update** ○ Expansion Portfolio Projects Update ○ Strategic Plan Update – Year One ○ Education Legislative Initiatives Update	Theresa Rappaport
12:21 PM	30 mins	**Discussion/Action Items** 2025-2026 School Year Audit ***Motion:*** *Approve the 2025–2026 school year audit as recommended by the Goodwill Education Board.* ○ 2027-2028 SY Calendar(s) ***Motion:*** *Approve the 2027–2028 school year calendars and authorize the Superintendent to make modifications as needed, as recommended by the Goodwill Education Board.* ○ Consideration and Approval of Houston Washington Campus MOU & Lease ***Motion:*** *Authorize the GCT President & CEO, Chief Legal and Corporate Affairs Officer, Chief Financial Officer, and Superintendent to negotiate, finalize, and execute the Memorandum of Understanding for the Houston Washington Campus as recommended by the Goodwill Education Board.*	Theresa Rappaport, Richard Shields

		Motion: *Approve the Lease Agreement for the Houston Washington Campus as a contract exceeding $50,000 and authorize the Superintendent, Chief Financial Officer, and Chief Legal and Corporate Affairs Officer to negotiate, finalize, and execute the agreement as recommended by the Goodwill Education Board.* ○ Consideration and Approval of Expansion Amendment(s) ***Motion:*** *Approve the resolutions authorizing the expansion amendment for the Houston Campus, San Antonio Campus, and Additional Austin campus as recommended by the Goodwill Education Board.* ○ Enrollment Cap Waiver & Maximum Enrollment Expansion Amendment Resolution ***Motion****: Approve the enrollment cap waiver as recommended by the Goodwill Education Board.* ***Motion:*** *Approve the accompanying expansion amendment resolution increasing maximum enrollment to 3,500 students.*	
12:51 PM	5 mins	Executive Session *As authorized by Texas Government Code § 551.074 & § 551.071* ○ Consultation with legal counsel and deliberation regarding real estate matters related to the Houston Washington Campus MOU and Lease Agreement, pursuant to Texas Government Code §§ 551.071 and 551.072.	Richard Shields, Aaron Moncibaiz
12:56 PM	2 mins	Reconvene in Open Session ○ Consider and take possible action on matters discussed in executive session regarding the Houston Washington Campus Memorandum of Understanding and Lease Agreement.	Richard Shields
12:58 PM		Adjourn Charterholder Meeting ***Motion:*** *To adjourn the meeting*	Richard Shields