

Charterholder Board Meeting
Friday, August 11, 2023 11:30 AM

Conference Room 3340
1015 Norwood Park Blvd.
Austin, TX 78753

Agenda

I. CALL TO ORDER

II. ESTABLISH A QUORUM

III. PUBLIC COMMENT

IV. SUPERINTENDENT'S REPORT

V. DISCUSSION/ACTION ITEMS

A. Approve May 18, 2023, Charterholder Meeting Minutes

Motion and second to approve the May 18, 2023, Charterholder Meeting Minutes

B. Approve the AYW Lease for the 23/24 SY

Motion and second to approve the AYW Lease for the 23/24 School Year

C. Vendor and Expense in Excess of \$50,000 for the 2023/24 School Year

- KLR Medical Certification & Training MOU and Expense: Online medical certification through the Excel National Network
- 3 Bridges and Communication by Hand: ASL Interpreting Services
- Benefit Providers: Imagine 360, Unum, Alerus, and Texas Mutual

Motion and second to approve vendors and expenses

D. Nominations for Goodwill Education Board of Directors

Brought forth by the GCT Nominating and Governance Committee.

- Margaret Moten, current GCT Board Chair, retired from the Finance and Banking Industry
- Justin Wood, current GCT Board member, General Counsel Vice-President of External Relations Children's Advocacy Centers of Texas
- Cheryl Koury, current GCT Board member, retired Educator

Motion and second to approve the proposed slate of directors for the Goodwill Education Board.

E. School Safety Armed Security Guard Policy, HB 3, SEC 37.0814 Discussion and Approval:

Move discussion to closed session in accordance with Chapter 551 of the Texas Government Code, Sections 551.074, 551.0821, 551.129 and 551.071, Tex. Loc. Gov't Code 418.183 (f) respectively.

- Determine the appropriate number of armed security officers for each campus; and
- Ensure at least one officer is present during school hours at each campus

Motion and second to approve school safety armed security guard policy

VI. EXECUTIVE SESSION

VII. RECONVENE IN OPEN SESSION/EXECUTIVE SESSION ACTION ITEMS

VIII. ADJOURN MEETING