

Charterholder Meeting
Friday, June 13, 2025 11:30 AM

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

Agenda

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. CONSENT AGENDA
 - April 4, 2025, Meeting Minutes
 - Appointment of Armanino as the external auditor for the Excel fiscal year ending June 30, 2025
 - Pregnancy-related services: Compensatory Education Home Instruction (PRS CEHI) Waiver
- IV. SUPERINTENDENT REPORT
 - Legislative Update, Aaron Moncibaiz
 - 2025-2026 Budget, Lisa Dennis
- V. EXECUTIVE SESSION
- VI. RECONVENE IN OPEN SESSION
- VII. ADJOURN MEETING



Goodwill Charterholder Board Meeting
Friday, June 13, 2025 | 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	1 min	Call to Order <ul style="list-style-type: none"> • Establish a Quorum 	Richard Shields
11:31 AM	2 min	Public Comment – Tex Gov’t Code 551.007	Public
11:33 AM	3 min	Consent Agenda <ul style="list-style-type: none"> o April 4, 2025, Meeting Minutes o Appointment of Armanino as the external auditor for the for Excel fiscal year ending June 30, 2025 o Pregnancy Related Services: Compensatory Education Home Instruction (PRS CEHI) Waiver <i>Motion to approve consent agenda</i>	Richard Shields
11:36 AM	30 mins	Superintendent Report <ul style="list-style-type: none"> o Legislative Update, Aaron Moncibaiz o 2025-2026 Budget, Lisa Dennis <i>Motion from GEB: Approve campus and district improvement plans</i> <i>Motion from GEB: Approve of State Compensatory budget</i> <i>Motion from GEB: Approve contracts greater than \$50,000</i> <i>Motion from GEB: Approve the 2025-2026 SY Budget</i> <i>Motion from GEB: Approve the 2024-2025 Budget Amendment</i> <i>Motion from GEB: Approve the 2025-2026 Team Member Incentive Plan & KPIs</i>	Theresa Rappaport
12:06 PM	5 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.	Richard Shields



12:11 PM	2 mins	Reconvene in Open Session	Richard Shields
12:13 PM		ADJOURN	Richard Shields