

District Charterholder Meeting
Friday, December 9, 2022 11:30 AM

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

Agenda

I. CALL TO ORDER

II. ESTABLISH A QUORUM

III. OPEN FORUM

IV. SUPERINTENDENT'S REPORT

V. EXECUTIVE SESSION - Under the Texas Government Code pursuant to any and all purposes permitted by sections 551.001-551.084, including, but not limited to: 551.071;551.074

- A. Deliberate the appointment, employment, and/or duties of Excel Center employees (including, but not limited to, President/Superintendent) and GEB Board members and officers

VI. RECONVENE IN OPEN SESSION

VII. ACTION ITEMS

- A. Possible action concerning appointment of Goodwill Education Board members
- B. Possible action concerning appointment of Goodwill Education Board officers

VIII. ADJOURN

IX. CALL TO ORDER - GCT BOARD OF DIRECTORS ANNUAL MEETING

X. INVOCATION

XI. THE WHY: OUR COMMUNITY, OUR PEOPLE

XII. CONSENT AGENDA:

- Liberty Hill Store Lease
- Finance Committee Charter
- Governance Committee Charter
- Board Covenant
- November 1, 2022 Meeting Minutes Approval

XIII. COMMITTEE UPDATES

- Audit & Finance Committee - Richard Shields
 - Approval of the 2023 Budget
- Strategic Workforce Development Committee - Wes Burke
- Governance & Strategic Committee - Anna Denton

- Community Engagement Committee - Mike Clifford

XIV. BOARD CHAIR REPORT

XV. RENEWAL OF BOARD MEMBER TERMS

Richard Shields - 2nd three-year term

XVI. 2023 Officer Slate

- Chair - Margaret Moten
- Vice Chair - Mohan Kharbanda
- Treasurer - Richard Shields
- Secretary - Catherine Savage

XVII. HONORING RETIRING BOARD MEMBERS

- ANNA DENTON
- SAM BAKIR

XVIII. EXECUTIVE SESSION - CEO & BOARD MEMBERS

- State of the Business Assessment

XIX. EXECUTIVE SESSION - BOARD MEMBERS ONLY

XX. ADJOURN