

Education Board Meeting  
Friday, April 17, 2026 9:00 AM

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

## **Agenda**

- I. CALL TO ORDER
  - Welcome/Establish a Quorum
- II. PUBLIC COMMENT
- III. CONSENT AGENDA
  - February 6, 2026, Meeting Minutes
  - Module 3 Policies
  - Instructional Material Certification
- IV. PRESIDENTS REPORT
  - Guiding Principles
  - Charterholder Updates
- V. SUPERINTENDENT'S REPORT
  - YTD Snapshot
  - Financial Update
- VI. ACADEMICS UPDATE
- VII. DISCUSSION/ACTION ITEMS
  - 26/27 SY Calendar(s)
  - Excel 10-Year Strategic Plan
  - Intruder Detection Audit Update
- VIII. EXECUTIVE SESSION
- IX. RECONVENE IN OPEN SESSION
- X. ADJOURN MEETING



**Goodwill Education Board**  
**April 17, 2026**  
**9:00AM – 11:00AM**

**Conference Room 3340**  
**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/WELCOME**

Speaker(s): Rob Neville, Board President

### **II. ESTABLISH A QUORUM**

Speaker(s): Rob Neville, Board President

### **III. PUBLIC COMMENT – Tex Gov't Code 551.007**

### **IV. CONSENT AGENDA**

Speaker(s): Rob Neville, Board President

- February 6, 2026, Meeting Minutes
- Module 3 Policies
- Instructional Material Certification

*Motion: Approve consent agenda*

### **V. PRESIDENT REPORT**

Speaker(s): Rob Neville, Board President

- Guiding Principles
- Charterholder Updates

### **VI. SUPERINTENDENT REPORT**

Speaker(s): Theresa Rappaport, Superintendent

- YTD Snapshot

- Financial Update

## **VII. ACADEMICS UPDATE**

Speaker(s): Dayna Swain, Sr. Director Academics

## **VIII. DISCUSSION/ACTION ITEMS**

- 26/27 SY Calendar(s)

*Motion: Recommend approval of the 2026-27 school year calendars as presented and authorize the Superintendent to modify, if needed to the Charterholder Board.*

- Excel 10-Year Strategic Plan

*Motion: Recommend approval of the 10-year strategic plan to the Charterholder Board.*

- Intruder Detection Audit Results

**IX. 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): Rob Neville, Board President

- Details related to Intruder Detection Audit Results, if requested

## **X. RECONVENE IN OPEN SESSION**

Speaker(s): Rob Neville, Board President

- Action from closed session

## **XI. ADJOURN MEETING**

Speaker(s): Rob Neville, Board President

*Motion: Adjourn the meeting.*