Charterholder Board Meeting
Friday, September 25, 2026 11:00 AM

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

Agenda

I. CALL TO ORDER
- Establish a Quorum

II. PUBLIC COMMENT

III. CONSENT AGENDA
- Prior Meeting Minutes – June 12, 2026
- Prior Meeting Minutes – August 7, 2026
- Possible Addition: 26/27 SY Innovative Courses
- ESL waiver for the Connally campus

IV. SUPERINTENDENT UPDATE
- 2025/26 SY Performance Report
    - Annual Bilingual/ESL Educational Performance Report
- 2026/27 SY Updates and Highlights
- Expansion Portfolio Progress Updates
    - Summary of Houston Financials

V. DISCUSSION/ACTION ITEMS
- Senate Bill 12 Annual Certification of Compliance: Consider public testimony and approval of Certification of Compliance with Certain Laws under Texas Education Code 39.008, as enacted by Senate Bill 12 (89th Legislative Session)
- Consideration and possible action regarding the Education Board's recommendation for vendor selection for CSP #001A – Goodwill Central Texas's Center for Good and The Excel Center's Exploration Center
- Consideration and Approval of Expenditure Over $50,000 for Exploration Center Expansion
- Consideration and Approval of Non-Expansion Amendment Related to Bylaws Changes

VI. EXECUTIVE SESSION
- Deliberation Regarding Level III Grievance Appeal

VII. RECONVENE IN OPEN SESSION
- Possible Action Regarding Level III Grievance Appeal

VIII. ADJOURN

GOODWILL CENTRAL ★ TEXAS

THE GOODWILL EXCEL CENTER

Charterholder Board Meeting
Friday, June 12, 2026, | 11:00AM-12:00PM
Goodwill Community Center, 1015 Norwood Park Blvd., Austin, TX 78753
Room 3340

Board Members Present: Wes Burke, Mike Clifford, Delbert Bray, Corky Logue, Joanne Corum, Elizabeth Gunter, Jenny Everett, Anahita Cameron, Mark Daley Johnson, Rob Neville, Richard Shields (Non-Voting)
Absent: Cheryl Koury, Bril Flint, Katina Kenyon
Education Board Members: Kirsten Hund, Margaret Moten
Staff Present: Theresa Rappaport, Craig Wright, Aaron Moncibaiz, Tamara Atkinson, Nick Adams, Sharon Evans, Carlos Garcia, Dayna Swain, Natalie Elliott, Lisa Dennis, Heather Briscoe (minutes), Rebecca Anzak

CALL TO ORDER
It was noted that Charterholder Board Chair Richard Shields was participating remotely; therefore, pursuant to the Texas Open Meetings Act (TOMA), the meeting was called to order by the Vice-Chair, Wes Burke at 11:05AM.

ESTABLISH A QUORUM
Roll call was conducted and a quorum was established with ten (10) voting members present. It was noted that Richard Shields was participating remotely but was unable to maintain video connection and therefore was not counted toward quorum or voting.

PUBLIC COMMENT
No members of the public were present to address the Board.

CONSENT AGENDA
Board discussion occurred regarding the proposed delegation of the Request for Proposals (RFP) process for the Exploration Center Expansion. Following discussion, a motion to remove the delegation item from the consent agenda for separate consideration and action later in the meeting was made.

- Motion: Elizabeth Gunter
- 2nd: Corky Logue
- In favor - All
- Opposed - None
- Abstain - None

The Board then considered the remaining Consent Agenda items including approval of prior meeting minutes, appointment of Armanino as external auditor, approval of the staff apparel resolution, and revisions to the Teacher Incentive Allotment (TIA) spending plan.

- Motion: Corky Logue
- 2nd: Elizabeth Gunter
- In favor - All
- Opposed - None
- Abstain - None

These Board meeting minutes were certified and approved by the Board of Directors on September 25, 2026, and serve as the official record.

SUPERINTENDENT UPDATE
Ms. Rappaport provided a year-end update on school performance, strategic initiatives, and expansion planning. She highlighted the successful completion of the school year, recent graduate celebrations, recognition of educators through the Teacher Incentive Allotment program, and the organization's continued financial strength. Ms. Rappaport also reviewed progress on implementation of the recently adopted 10-Year Strategic Plan, including Year One priorities focused on academic excellence, operational effectiveness, and organizational capacity. Additionally, she provided updates on expansion initiatives, including the Exploration Center Expansion project, South Austin facility planning, and ongoing negotiations of Memorandums of Understanding (MOUs) with prospective partners in both San Antonio and Houston to support future expansion opportunities. The Board was advised that these partnership discussions were progressing as part of the organization's long-term strategic growth efforts.

DISCUSSION / ACTION ITEMS
Charter Amendments
Ms. Rappaport provided a summary of the amendments, noting that the materials had been provided to Board members for review prior to the meeting. The amendments support updates to the charter language and alignment with current operational practices.
- Motion: Delbert Bray
- 2nd: Elizabeth Gunter
- In Favor: All
- Opposed: None
- Abstain: None

Excel & Goodwill Central Texas Operational Memorandum of Understanding (MOU)
Ms. Rappaport provided a summary and noted that the agreement had previously been reviewed by the GEB and Audit & Finance Committee and provided to Board members in advance of the meeting.
- Motion: Elizabeth Gunter
- 2nd: Corky Logue
- In Favor: All
- Opposed: None
- Abstain: None

District and Campus Improvement Plans
Ms. Rappaport provided a brief overview and noted that the plans had been distributed in advance for Board review and align with the priorities outlined in the recently adopted strategic plan.
- Motion: Corky Logue
- 2nd: Jenny Everett
- In Favor: All
- Opposed: None
- Abstain: None

Contracts Greater Than $50,000
Ms. Rappaport provided a summary and noted that the contracts had been reviewed by the GEB and Audit & Finance Committee prior to the meeting.
- Motion: Corky Logue
- 2nd: Elizabeth Gunter
- In Favor: All
- Opposed: None
- Abstain: None

2026–27 School Year Budget

These Board meeting minutes were certified and approved by the Board of Directors on September 25, 2026, and serve as the official record.

Ms. Rappaport presented the final 2026–27 school year budget. The budget reflects continued financial strength while making significant investments in strategic initiatives, facility improvements, and expansion planning. The Board reviewed projected revenues, expenditures, fund balance projections, compensation adjustments, and capital investments, including the Exploration Center Expansion and South Austin relocation planning.

- Motion: Delbert Bray
- 2nd: Mark Daley Johnson
- In Favor: All
- Opposed: None
- Abstain: None

2026–27 Superintendent Compensation
Consistent with Board policy and governance responsibilities, the Board separately considered Superintendent compensation for the 2026–27 school year. The recommendation aligns with the approved budget and prior evaluation actions**.**

- Motion: Delbert Bray
- 2nd: Jenny Everett
- In Favor: All
- Opposed: None
- Abstain: None

Delegation of RFP Process for Exploration Center Expansion
Following removal from the consent agenda, the Board discussed the proposed delegation of authority related to administration of the Request for Proposals process for the Exploration Center Expansion project. Board members discussed governance considerations, procurement procedures, and internal participation in the process. Management clarified that the delegation applies only to administration of the RFP process and does not delegate final contractor selection authority, which remains with the Board.
Following discussion, the Board amended the proposal to include the Chief Financial Officer as an authorized designee alongside the Superintendent and General Counsel. Management provided an overview of the anticipated procurement timeline and next steps for bid solicitation, evaluation, and future Board approval.

- Motion: Mike Clifford
- 2nd: Elizabeth Gunter
- In Favor: All
- Opposed: None
- Abstain: None

EXECUTIVE SESSION
No executive session was held.

RECONVENE IN OPEN SESSION
Not applicable. No Executive Session was conducted.

ADJOURN MEETING
There being no further business, Board Vice Chair, Wes Burke called for a motion to adjourn the meeting at 12:00PM. The motion to adjourn was made by Rob Neville and seconded by Jenny Everett.

These Board meeting minutes were certified and approved by the Board of Directors on September 25, 2026, and serve as the official record.

Charterholder Board Meeting
Friday, August 7, 2026, | 2:15PM – 3:00PM
Goodwill Community Center, 1015 Norwood Park Blvd., Austin, TX 78753
Room 3340

Board Members Present: *Richard Shields, Wes Burke, Katina Kenyon, Corky Logue, Joanne Corum, Elizabeth Gunter, Jenny Everett, Mark Daley Johnson, Rob Neville, Cheryl Koury*
Absent: *Mike Clifford, Delbert Bray Bril Flint*
Staff Present: *Theresa Rappaport, Craig Wright, Aaron Moncibaiz, Tamara Atkinson, Nick Adams, Carlos Garcia, Cy Huckaba, Heather Briscoe (minutes)*
Guests: *Marian Wallace*

CALL TO ORDER
It was noted that Charterholder Board Chair Richard Shields was participating remotely; therefore, pursuant to the Texas Open Meetings Act (TOMA), the meeting was called to order by the Goodwill Education Board (GEB) Vice-Chair, Cheryl Koury at 2:18PM.

ESTABLISH A QUORUM
Roll call was conducted and a quorum was established.

PUBLIC COMMENT
No members of the public were present to address the Board.

EXCEL CENTER UPDATE / EXPANSION OPPORTUNITIES
Ms. Rappaport provided a brief update on the start of the 2026–27 school year and progress toward the Board-approved strategic plan, including ongoing work to strengthen academic, operational, and organizational systems in support of responsible growth.
Ms. Rappaport then reviewed the Excel Center expansion portfolio and the established process for evaluating and advancing growth opportunities. Updates were provided on the Exploration Center Expansion, the South Austin campus relocation, and continued due diligence regarding potential community campuses in Houston and San Antonio. Management emphasized that the Houston and San Antonio opportunities remain in the evaluation phase and are subject to further review of partnership commitments, financial viability, organizational capacity, facilities, and required approvals.
The Board requested term sheet level information regarding the memorandums of understanding being developed for each community campus. No action was requested or taken on the expansion opportunities at this meeting.

EXECUTIVE SESSION
No executive session was held.

RECONVENE IN OPEN SESSION
Not applicable. No Executive Session was conducted.

These Board meeting minutes were certified and approved by the Board of Directors on September 25, 2026, and serve as the official record.

ADJOURN MEETING
There being no further business, GEB Vice Chair, Cheryl Koury called for a motion to adjourn the meeting at 3:17PM. The motion to adjourn was made by Katina Kenyon and seconded by Rob Neville.

These Board meeting minutes were certified and approved by the Board of Directors on September 25, 2026, and serve as the official record.