



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Agenda

Regular Meeting, October 15, 2018

### COUNCIL MEMBERS

Gene Elliott | Casilda Provencio | Carolyn Williams | Karen Caroe | Godfrey Crane

#### I. Introduction

- A. Call to Order
- B. Roll Call of Members
- C. Approval of Agenda
- D. Approval of Minutes – Regular Meeting, September 24, 2018
- E. Announcements

#### II. Public Comment

ALL ITEMS BELOW ARE LISTED FOR DISCUSSION AND POSSIBLE ACTION

#### III. Current Business (Items with action needed to meet deadlines or other requirements)

- A. Closed Executive Session – Personnel Issues (G)
- B. Return to Public Session (G)
- C. Approval of Personnel Changes (A)
- D. Report on Charter Renewal Process and Application – Dr. Schullo & Staff (A)
- E. Statement of Appreciation to Staff (G)
- F. PED Renewal Site Visit, October 29, 2018 (A)

#### IV. Past Business (Review and routine approval/acceptance of actions taken, reports compiled, funds received/expended, audit and program results, etc.)

- A. Business Management Issues Report – Events, actions, current status (G)
- B. Monthly Administrative Report -- Dr. Schullo, Principal/CAO & Staff (A)
- C. Monthly Financial Report – Kate Shelton, Business Manager (F)
- D. Budget Adjustment Requests (F)
- E. Annual Audit – Schedule and status (F)

#### III. Future Business (Research/discussion/plans for long-term directions of Alma. To include modification of mission, goals, academic programs, budgets, etc.)

- A. Strategic Planning Status and Plans (G)
- B. GC Bylaws Review & Update (G)
- C. Permanent GC Committees (G)

#### VI. Next Meeting Agenda Items

- A. Future Business
- B. Current Business
- C. Past Business

#### VII. Adjournment

\*\* (A) – Administrative Item; (F) – Finance Item; (G) – Governance Council Item