



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Minutes

Regular Meeting, June 18, 2018

COUNCIL MEMBERS

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

I. Introduction

- A. Call to Order – Chairman Elliott called the meeting to order at 6:04pm
- B. Roll Call of Members – All members are present.
- C. Approval of Agenda - C. Provencio made a motion to approve the agenda as published. K. Caroe seconded the motion, all voted in favor, the agenda was approved.
- D. Approval of Minutes – various dates – C. Williams made a motion to accept the minutes for the special meetings on 4/30 & 6/6 with corrections, C. Provencio seconded the motion, all voted in favor, the minutes were approved. K. Caroe made a motion to postpone approval of minutes for March April & May until next meeting. C. Williams seconded the motion, all voted in favor, approval of minutes were postponed. C. Provencio made a motion to accept the dates of Closed executive meetings related to personnel issues. K. Caroe seconded the motion. All voted in favor, dates accepted.
- E. Announcements
- F. Welcome of new Principal/CAO – Dr. Holly A. Schullo – G. Elliott welcomed Dr. Schullo to Alma d'arte. Dr. Schullo is excited to become a part of our school and is looking forward to “bringing art back to Alma.”

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. State Leadership Conference – June 21, 22, 2018 (G) – G. Elliott reminded GC members of the upcoming state leadership conference. C. Williams and Dr. Schullo will be in attendance.
- B. GC Member Training Status (G) – G. Elliott communicated with a Charter division member regarding Training Status for GC members. C. Provencio, G. Elliott, & K. Caroe have met their requirements. C. Williams and G. Crane are in progress.
- C. GC Training Opportunities and Plans (G)

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

- A. Thanks to Screening Committee – G. Elliott requested members help write a letter of gratitude to the selection committee.

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

- A. Strategic Plan Review and Discussion (G) – K. Caroe spoke briefly of the strategic plan and how it relies heavily on Arts Integration, Alumni connections, and increased social media presence.
- B. Charter Renewal Plans & Deadlines (G & A) – Dr. Schullo stated that as she attends the State Leadership conference she plans to meet and network with as many people as she can. She also plans to speak with people seeking advice for renewal steps and its processes.
- C. Assistance to New Principal/CAO (G) – Dr. Schullo expressed that she is still looking at job descriptions and needs to meet with J. Rivera to discuss financials.

VI. Next Meeting Agenda Items

- VII. Adjournment – K. Caroe moved to adjourn the regular meeting to move into an executive session, C. Provencio seconded the motion, all voted in favor. G. Elliott adjourned the meeting at 7:08pm