



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Agenda

*Special Meeting, July 19, 2018, 4:00 pm*

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### COUNCIL MEMBERS

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

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#### I. Introduction

- A. Call to Order
- B. Roll Call of Members
- C. Approval of Agenda

#### II. Public Comment -- None

**ALL ITEMS BELOW ARE LISTED FOR DISCUSSION AND POSSIBLE ACTION**

#### III. Current Business

- A. Report of Findings to Date -- SchoolAbility Personnel
- B. Approval of Services Agreement -- SchoolAbility management of business office functions

#### IV. Next Meeting

#### V. Adjournment