



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Agenda

*Special Emergency Meeting, September 11, 2018*

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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

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

#### III. Current Business

Report from SchoolAbility – Description of serious financial irregularities discovered during continuing audit of previous records -- Rebekah Runyon and Kate Shelton

**III. Closed Executive Session** -- Discussion of Personnel Issues

#### IV. Return from Closed Session

#### V. Adjournment