



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Minutes

Regular Meeting, September 17, 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 6:06PM
- B. Approval of Agenda – G. Crane made a motion to accept the agenda as published. C. Provencio seconded the motion, all voted in favor, the agenda was approved.
- C. Roll Call of Members – All members are present except C. Williams.
- D. Approval of Minutes – K. Caroe made a motion to approve the minutes from the August 13, 2018 meeting, G. Crane seconded the motion, all voted in favor, the minutes were approved.
- E. Announcements – G. Elliott welcomed guests to this meeting and invited them to speak during public comment.

II. Public Comment – Public comment was made by the following people: Rhona Dominguez, Princella Carter, Vicky White, Festus Addo-Yabbo, Hannah Robinson, Mary Molinar, Cyndi Alvarez, Raini Schauer, Roberto Salvador, Jordyn White, Jacquelyn Avila. Alesandra Duque.

ALL ITEMS BELOW ARE LISTED FOR DISCUSSION AND POSSIBLE ACTION

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

- A. Status Report on start of school – Dr. Schullo, Principal/CAO (A)** - Dr. Schullo spoke a bit about the current state of the school. She mentioned bringing back dance as well as beginning a PE program and yoga class taught by a senior member. She stated that she is here at Alma at 7am and regarding any lack of communication, she tries to meet every student and parent in person. Dr. Schullo spoke about the school letter grade and making progress in the future.
- B. Monthly Financial Report – Kate Shelton, schoolAbility (F) – K. Shelton introduced herself and gave a bit of background on her experience. She presented several BAR's : C. Provencio made a motion to approve BAR'S 2-8, K. Caroe seconded the motion, all voted in favor motion passed. She continued to report on the rest of the financial packet. K. Caroe moved to approve the payments for August. G. Crane seconded the motion, all voted in favor, motion passed.

IV. Past Business

- A. Report on Special Financial Issues – G. Elliott (G)

V. Future Business

- A. Status and Plans for Charter Renewal Application (A)- Dr. Schullo spoke about the status of charter renewal. She says that financials are being done, she is working on Academics and the governance council will do the remaining section.
- G. Crane made a motion to postpone the remainder of the meeting until next month. C. Provencio seconded the motion, All voted in favor, motion passed.
- B. Discussion of Continued Strategic Plan Development (G)
- C. Discussion of Increased Parent Involvement (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**