



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Agenda

Regular Meeting, Tuesday January 19th, 2021 @ 6:00 pm

Alma d'arte Charter High School, Via Zoom

### COUNCIL MEMBERS

Ron Fitzherbert | Michelle Rodriguez | Rachel Padilla | Paul Dulin | Ceara Angel | Vernon Wilson | Kimberly Skaggs

#### I. Introduction

- A. Call to Order
- B. Roll Call of Members (G)
- C. Conflict of Interest Disclosures (G)
- D. Approval of Agenda (G)
- E. Approval of December 21st, 2020 Regular Meeting Minutes (G)
- F. Announcements

#### II. Public Comment (Three minutes per speaker, 30-minutes for all speakers. No action will be taken.)

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

#### III. New Business

- A. GC Executive Member Appointments/Elections (G)
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer (Optional)
- B. GC Member Required Training Update (G)

#### IV. Old/Recurring Business

- A. Policy Committee Report (G)
  1. 3<sup>rd</sup> read and approval of the revised Employee Evaluation Policy
  2. 2<sup>nd</sup> read of Children's Internet Protection Act Policy (was Internet Usage Policy)
- B. Monthly Financial Report (F)
  1. Financial Statements as of December 31st, 2020
  2. BAR's Approval (if required)
  3. Payroll and Accounts Payable Acceptance
- A. Monthly Administrative Report (A)
  1. Update on School Year Progress
  2. Current Student Enrollment Status/Changes
  3. Faculty/Staff Changes/News
  4. COVID-19 Related Procurements Update (Chromebooks, PPE, Canvas)
  5. Equity Council Update
  6. 2020 Site Visit Report Update

#### III. Future Business/Next Meeting Agenda Items for Discussion or Revision

- A. Safe School Plan Policy

#### V. Adjournment

\*\* (A) - Administration, (G) – Governance Council, (F) - Finance \*\* One or the other of these three notations will appear at the end of each item, depending on who is introducing the item.