



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Agenda

Regular Meeting, Tuesday February 16th, 2021 @ 6:00 pm

Alma d'arte Charter High School, Via Zoom

### COUNCIL MEMBERS

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

#### I. Introduction

- A. Call to Order.
- B. Roll Call of Members (G)
- C. Conflict of Interest Disclosures as may be applicable. (G)
- D. Approval of Agenda. (G)
- E. Approval of January 19, 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. Vote of approval for accepting resignation of Michelle Rodriguez. (G)
- B. Vote of approval of Richelle Ponder joining the Governance Council to fill slot #3, left open with the resignation of Michelle Rodriguez. (G)
- C. GC Member Required Training Update. (G/A)
- D. Training for renewal of the Alma's Charter. (A/G)
- E. Beginning the new semester in virtual, hybrid and/or in person by staff and students. (A/G)

#### IV. Old/Recurring Business

- A. Policy Committee Report (G)
  1. Staffing of the Policies Committee and procedures to review the following policies: *Safe School's Plan, Lottery Selection Process, American's With Disabilities Act, Emergency Drills, and Wellness Policy.*
  2. 3<sup>rd</sup> and final reading and approval of Children's Internet Protection Act Policy.
- B. Monthly Financial Report (F)
  1. Financial Statements as of January 31st, 2021.
  2. BAR's Approval (if required).
  3. Payroll and Accounts Payable Acceptance.
- A. Monthly Administrative Report (A)
  1. Update on School Year Progress.
  2. Situation with Special Education program.
  3. Current Student Enrollment Status/Changes.
  4. Faculty/Staff Changes/News.
  5. COVID-19 Related Procurements Update (PPE, Canvas).
  6. Equity Council Update.

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

## VI. Executive Session

1. Discussion to evaluate and consider CAO/Principal's new contract. (G)
2. Review & Discussion of Collective Bargaining Agreement Renewal. (G)

## VI. 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.