



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Regular Meeting, Monday, March 15th, 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 | Richelle Ponder

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 February 16, 2021 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 Member Required Training Update. (A/G)
- B. Training and assignments for renewal of the Alma's Charter. (A/G)
- C. Beginning in-person instruction for 100% of staff and students by April 5, 2021. (A)

IV. Old/Recurring Business

- A. Policy Committee Report (G)
 1. 3rd and final reading and approval of Children's Internet Protection Act Policy.
- B. Monthly Financial Report (F)
 1. Financial Statements as of February 1st, 2021.
 2. BAR's Approval (if required). (G)
 3. Payroll and Accounts Payable Acceptance and Approval. (G)
- A. Monthly Administrative Report (A)
 1. Monthly Principal's Update Report.
 2. Strategy for recruiting COVID dropouts and additional students to enroll at Alma d'arte.
 3. Equity Council Update.

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

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.