



# 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. **6:02 p.m.**
- B. Roll Call of Members (G) **Vernon Wilson, Kimberly Skaggs, Ron Fitzherbert, Paul Dulin, with Principal Kayla Martinez, and Business Manager Angie Lerner**
- C. Conflict of Interest Disclosures as may be applicable. (G) – **None Stated.**
- D. Approval of Agenda. (G) **Motion, Kimberly Skaggs, Ron Fitzherbert 2<sup>nd</sup>, Unanimous approval.**
- E. Approval of February 16, 2021 Regular Meeting Minutes. (G) **Motion, Ron Fitzherbert, 2<sup>nd</sup> is Vernon Wilson – unanimous approval.**
- F. Announcements. – **None.**

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

**No public attended.**

#### III. New Business

- A. GC Member Required Training Update. (A/G)
  - a. **Kimberly Skaggs – 7 hours self-taught, and renewal training attended.**
  - b. **Vernon Wilson – 10 hours complete. Needs renewal training.**
  - c. **Kayla will check on our status as far as overall training status of all board members.**
  - d. **Kayla will also check on Rachel Padilla's residency status regarding governance board.**
- B. Training and assignments for renewal of the Alma's Charter. (A/G)
  - a. **Information covered in item III, a-d.**
- C. Beginning in-person instruction for 100% of staff and students by April 5, 2021. (A)
  - a. **Kayla Martinez, regarding full in-person education. There is a question as to whether 5 days per week are required or "up to" 5 days? Are full days required or are shorter days permitted? Clarification from the State is expected to be received by Thursday 3/18/2021. In the meantime, the school has sufficient PPE, signage, floor stickers and sanitizing supplies as required including sneezeguards for desks. Teachers planning and taking action to ensure all covid directives are met. Alma d'arte will reopen 4/6/21 as we are scheduled closed for 4/5/21. The students that want to return will be in attendance first, with remote education for those that do not yet return (parents are not ready to have their children attend). In general, staff is looking forward to the kids being in the facility.**

#### IV. Old/Recurring Business

- A. Policy Committee Report (G)
  1. **3<sup>rd</sup> and final reading and approval of Children's Internet Protection Act Policy. Each year, students sign. Approval of the policy with mostly grammatical changes as submitted by Paul Dulin. Motion, Kimberly Skaggs, Vernon Wilson 2<sup>nd</sup>, Unanimous approval.**

2. After coordinating with the Principal, the Policy Committee will present their suggested changes for a number of policies that constitute their "First Reading" at the next meeting of the Government Council on April 19, 2021. **Kimberly Skaggs and Vernon Wilson will work diligently to have a first reading available at the next meeting.**
- B. Monthly Financial Report (F)
1. Financial Statements as of February 1st, 2021.
  2. BAR's Approval (if required). (G) **Motion: Kimberly Skaggs 2<sup>nd</sup>: Vernon Wilson. Unanimous Approval of the four bars listed below.**
    - i. 511-000-2021-0015-D Operational Decrease \$ (79,953) – decrease due to enrollment decrease.
    - ii. 2 511-000-2021-0028-IB Charter Schools Initial Budget \$ 78,235 – Grant Proceeds
    - iii. 3 511-000-2021-0029-T CARES Act Transfer \$ -
    - iv. 4 511-000-2021-0030-IB Capital Improvement SB9 Initial Budget \$ 29,912
  3. Payroll and Accounts Payable Acceptance and Approval. (G) **Motion: Ron Fitzherbert 2<sup>nd</sup>: Vernon Wilson. Unanimous Approval**
- C. Monthly Administrative Report (A)
1. **Monthly Principal's Update Report. Testing requirements changed before we were able opt out, we have to test students when they return but are exempted from the 95% requirement. We will test English language learners – access testing – and 11<sup>th</sup> graders will receive SAT and science testing. One day should cover it.**

**We are advertising for a replacement in the Special Education position opening as well as an additional custodian. We have advertised on social media to try to get that word out and hopefully attract high quality staff. We have had a great response for the custodial position. We will hire after spring break.**

**We are closing the 3<sup>rd</sup> quarter of grading this week. We will provide the Governance Council updates regarding failing, passing, improvement and deficiencies.**

**Our Culinary Students will have one week in class and then have their first event. They will be preparing "to-go" dinners which will be sold by a local group called the "Distinguished Young Women's Annual Fundraiser" to provide a scholarship to be offered to kids in our community. April 9<sup>th</sup> 2021 is the event date.**

**In April we are also completing a Category 2 project for internet infrastructure. This will increase speeds and increase our infrastructure for great internet for all of the kids.**

**Charter renewal: Families petitions are done, and Staff petitions are done.**

2. Strategy for recruiting COVID dropouts and additional students to enroll at Alma d'Arte. **Enrollment is actually up due to the attractiveness of a smaller school post COVID. Nine already pre-registered for next year. Open house was a success.**
3. Equity Council Update. – **Ramon Padilla still attending monthly meetings. Vernon Wilson will also attend as a member of the Equity Council so that project is working in a positive manner.**

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

1. Policy Committee Update.

## VI. Adjournment

**Motion for Adjournment from Kimberly Skaggs; 2<sup>nd</sup> Vernon Wilson. Unanimous**

**\*\* (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.*