



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Agenda

Regular Meeting, Monday, April 19th, 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. (G)
- B. Roll Call of Members (G)
- C. Conflict of Interest Disclosures as may be applicable. (G)
- D. Approval of Agenda. (G)
- E. Approval of March 15, 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. Acceptance/approval of the resignation from the Governance Council of Rachael Padilla. (G)
- B. GC Member Required Training Update, including Charter Renewal Training. (A/G)
- C. Approval of Principal/CAO Contract. (G)
- D. Approval of 21/22 School year calendar. (A/G)
- E. Having Governance Council meetings in-person versus virtually. (A/G)
- F. CES vendor contract & billing concerns. (A/G)

#### IV. Old/Recurring Business

- A. Policy Committee Report
  1. Presentation by the Policy Committee after their first reading of new policies to be considered as the second reading of the GC. (G)
- B. Monthly Financial Report
  1. Financial Statements as of February 1st, 2021. (F)
  2. BAR's Approval (if required). (G)
  3. Payroll and Accounts Payable Acceptance and Approval. (G)
- C. Monthly Administrative Report
  1. Monthly Principal's Update Report. (A)
  2. Equity Council Update. (A)
  3. Changes and continual update of Alma d'arte website. (A)

#### 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.