



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Minutes

Regular Meeting, Monday, May 17th, 2021 @ 6:00 pm

Alma d'arte Charter High School, Via Zoom

COUNCIL MEMBERS

Paul Dulin | Kimberly Skaggs | Ron Fitzherbert | Ceara Angel | Vernon Wilson | Richelle Ponder

I. Introduction

- A. Call to Order. (G) – Chairman Dulin called the meeting to order at 6:07pm
- B. Roll Call of Members (G) – Members present are: C. Angel, V. Wilson, K. Skaggs, P. Dulin, & R. Fitzherbert.
- C. Conflict of Interest Disclosures as may be applicable. (G) - none
- D. Approval of Agenda. (G) C. Angel made a motion to approve the agenda as published. K. Skaggs seconded the motion. All members voted in favor and the agenda was approved.
- E. Approval of April 19, 2021 Regular Meeting Minutes. (G) – K. Skaggs made a motion to approve the April 19, 2021 minutes as published. C. Angel seconded the motion. All members voted in favor and the minutes were approved.
- F. Approval of the May 5, 2021 Special Meeting Minutes. (G) - C. Angel made a motion to approve the May 5, 2021 minutes as published. K. Skaggs seconded the motion. R. Fitzherbert abstained due to him being absent that meeting. A majority voted in favor and the special meeting minutes were approved.
- G. Announcements. – P. Dulin will be absent at the next Regular meeting on June 21, 2021. K. Skaggs will chair that meeting.

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, including Charter Renewal Training. (A/G) – K. Martinez informed members where they stand on trainings for the GC.
- B. Approval of the 2021-2022 Mathews/Fox Agreement (Attorneys). (G) – C. Angel made a motion to approve the Mathews/Fox Agreement. R. Fitzherbert seconded the motion. Members voted as follows: V. Wilson – yes, C. Angel – yes, K. Skaggs – yes, R. Fitzherbert – yes, P. Dulin – Yes. The majority voted in favor and the agreement was approved.
- C. Approval of 21-22 ACR (STARS Reporting) Contract. (G) – R. Fitzherbert made a motion to approve the Mathews/Fox Agreement. C. Angel seconded the motion. Members voted as follows: V. Wilson – yes, C. Angel – yes, K. Skaggs – yes, R. Fitzherbert – yes, P. Dulin – Yes. The majority voted in favor and the contract was approved.
- D. Discussion of requirements for vaccinations of all students attending Alma d'arte Charter High School for the 2021-2022 Academic Year. (A/G) – GC members discussed making it a requirement for vaccinations. There were mixed feelings about this amongst GC members. And there may be other legal implications by making it a requirement. It is clear that there needs to be further discussion. V. Wilson made a motion to table this discussion until further data is available. K. Skaggs seconded the motion. Members voted as follows: V. Wilson – yes, C. Angel – yes, K. Skaggs – yes, R. Fitzherbert – yes, P. Dulin – Yes. The majority voted in favor and this discussion will be tabled for a future meeting.

IV. Old/Recurring Business

A. Policy Approvals

1. Third and last reading, and approval of selected new policies for operating Alma d'arte Charter High School. (G) – K. Skaggs made a motion to approve the policies with a change to the School Safety Plan as follows: The Governance Council "directs" the Principal/CAO to implement a school safety plan. Changing the word (*authorizes to directs*). C. Angel seconded the motion. Members voted as follows: V. Wilson – yes, C. Angel – yes, K. Skaggs – yes, R. Fitzherbert – yes, P. Dulin – Yes. The majority voted in favor and the policies were approved.

B. Monthly Financial Report

1. Financial Statements as of April 30, 2021. (F) – A. Lerner presented the financial statements for the month of April.
2. BAR's Approval (if required). (G) – R. Fitzherbert made a motion to approve the following BARs: 32-D, 22-I, 34-I, 35-D, 33-I, and a blanket approval of BARs for the end of the year. C. Angel seconded the motion. Members voted as follows: V. Wilson – abstained, C. Angel – yes, K. Skaggs – yes, R. Fitzherbert – yes, P. Dulin – Yes. The majority voted in favor and the BARs were approved.
3. Payroll and Accounts Payable Acceptance and Approval. (G) – K. Skaggs made a motion to approve the payroll & accounts payable as of April 30, 2021. C. Fitzgerald seconded the motion. Members voted as follows: V. Wilson – yes, C. Angel – yes, K. Skaggs – yes, R. Fitzherbert – yes, P. Dulin – Yes. The majority voted in favor and the payroll & accounts payable statements were approved.

C. Monthly Administrative Report

1. Monthly Principal's Update Report. (A) – K. Martinez informed the GC of our Graduation & Honors week calendar. Prom will take place at the school on Saturday May 22, 2021 at 7PM. Senior Honors night will be on May 25, 2021 at 6PM, and Graduation will be on Thursday May 27, 2021 at 7PM. She asked the members of the GC to be present at those events if possible.
2. Equity Council Update. (A) – No update at this time.

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

VI. Adjournment – K. Skaggs made a motion to adjourn. C. Angel seconded the motion. All voted in favor and the meeting was adjourned at 7:18pm.

****** (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.