



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Regular Meeting, Monday, June 21st, 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)
- B. Roll Call of Members (G)
- C. Conflict of Interest Disclosures as may be applicable. (G)
- D. Approval of Agenda. (G)
- E. Approval of April 19, 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. 21-22 IDEA B Budget/Funding Approval. (A/G)
- B. 21-22 Medicaid Billing Agreement for Special Education with SWREC. (A/G)
- C. GC Member Required Training Update, including Charter Renewal Training. (A/G)
- D. Discussion and approval of the following people to join the Governance Council as of July 1, 2021, with assigned seats: Cynthia Wise (Seat #1); Marvin "James" Fielder (Seat #8). (G)
- E. Naming the Court Youth Center/Alma d'arte auditorium the Irene Oliver-Lewis Theater. (A/G)
 - a. Note: LCPS meeting minutes approving name change included.

IV. Old/Recurring Business

- A. Continued discussion of requirements for vaccinations of all students attending Alma d'Arte Charter High School for the 2021-2022 Academic Year. (A/G)
- B. Policy Approvals
 1. Third and last reading, and approval of selected new policies for operating Alma d'arte Charter High School. (G)
- C. Monthly Financial Report
 1. Financial Statements as of April 30, 2021. (F)
 2. BAR's Approval (if required). (G)
 3. Payroll and Accounts Payable Acceptance and Approval. (G)
- D. Monthly Administrative Report
 1. Monthly Principal's Update Report. (A)

2. Equity Council Update. (A/G)

E. Executive Session – To discuss CBA Progress & a personnel matter. (A/G)

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.