



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Minutes

*Regular Meeting, Monday, June 21<sup>st</sup>, 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) – Vice President Skaggs called the meeting to order at 6:02pm
- B. Roll Call of Members (G) – members present are: R. Fitzherbert, V. Wilson, C. Angel, R. Ponder, & K. Skaggs. P. Dulin is absent.
- C. Conflict of Interest Disclosures as may be applicable. (G) - none
- D. Approval of Agenda. (G) C. Fitzgerald made a motion to approve the agenda as published. R. Fitzherbert seconded the motion. Members voted as follows: R. Fitzherbert – yes, C. Angel – yes, V. Wilson – yes, R. Ponder – yes, K. Skaggs – yes. All voted in favor and the agenda was approved.
- E. Approval of April 19, 2021 Regular Meeting Minutes. (G) It was noted that the dates for minutes to be approved is May 17, 2021 and not April. There was also a discussion about adding to the roll call section that R. Ponder was absent. R. Ponder made a motion to approve the minutes with changes as noted. C. Angel seconded the motion. Members votes as follows: R. Fitzherbert – yes, C. Angel – yes, V. Wilson – yes, R. Ponder – yes, K. Skaggs – yes. All voted in favor and the minutes were approved with changes.
- F. Announcements. – No 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) – V. Wilson made a motion to approve the 21-22 IDEA B Budget. R. Fitzherbert seconded the motion. Members voted as follows: R. Fitzherbert – yes, C. Angel – yes, V. Wilson – yes, R. Ponder – yes, K. Skaggs – yes. All voted in favor and the Budget was approved.
- B. 21-22 Medicaid Billing Agreement for Special Education with SWREC. (A/G) – This is an agreement with SWREC in order to allow SWREC to bill for Alma's Medicaid services for students. R. Ponder made a motion to approve the agreement. C. Angel seconded the motion. Members voted as follows: R. Fitzherbert – yes, C. Angel – yes, V. Wilson – yes, R. Ponder – yes, K. Skaggs – yes. All voted in favor and the agreement was approved.
- C. GC Member Required Training Update, including Charter Renewal Training. (A/G) – K. Martinez reminded GC members about their training requirements to be able to serve as part of the GC.
- 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) – K. Skaggs and P. Dulin interviewed the two candidates prior to this meeting. Both candidates did well in personal interviews and have been asked to join the Alma GC. Both candidates are present at this meeting and both shared a brief word with the group to introduce themselves. While the candidates are

both viable for membership, all members were not provided with the candidate's packet of nomination before this meeting. R. Ponder made a motion to table the approvals until the packets are reviewed by the remaining members. Approvals will be done in a special meeting for Monday June 28, 2021. V. Wilson seconded the motion. Members voted as follows: R. Fitzherbert – yes, C. Angel – yes, V. Wilson – yes, R. Ponder – yes, K. Skaggs – yes. All voted in favor and the GC will move the approval date to the special meeting on 6-28-21.

- 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. – Past minutes from the LCPS board indicated that it had been approved in 2014 to rename the Alma d'arte auditorium to the "Irene Oliver-Lewis Theater." R. Fitzherbert indicated to the GC that this item was previously approved in February of 2020 by a prior GC group. However, due to COVID-19 the event while in its planning stages was postponed indefinitely through the pandemic. R. Ponder suggested that She and K. Martinez reach out to Ms. Oliver-Lewis to discuss availability and proceed with planning a celebration for a renaming ceremony.

#### 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) – K. Martinez met with P. Matthews, legal counsel for Alma d'arte regarding this requirement. P. Matthews indicated that the school could not require students to be vaccinated. Short discussion was made of this item and it was concluded that it is not a possibility,
- B. Policy Approvals
  - 1. Third and last reading, and approval of selected new policies for operating Alma d'arte Charter High School. (G) – There are no new policies ready for a third reading. The policy committee is working on a new batch of policies to ready for next meeting.
- C. Monthly Financial Report
  - 1. Financial Statements as of May 31, 2021. (F) – A. Lerner presented the May 2021 financial statements to the GC. She noted that the Agenda date was April 2021. It was corrected to May 2021 and Ms. Lerner presented the statements.
  - 2. BAR's Approval (if required). (G) – No BARs.
  - 3. Payroll and Accounts Payable Acceptance and Approval. (G) – R. Fitzherbert made a motion to approve the payroll & accounts payable for May of 2021. V. Wilson seconded the motion. Members voted as follows: R. Fitzherbert – yes, C. Angel – yes, V. Wilson – yes, R. Ponder – yes, K. Skaggs – yes. All voted in favor and the Payroll & Accounts payable statements for May 2021 were approved.
- D. Monthly Administrative Report
  - 1. Monthly Principal's Update Report. (A) – K. Martinez gave a report on the culmination of the 20-21 school year. The senior ceremonies of Honors night & Graduation were held and students also enjoyed the final weeks with a fun day. Ms. Martinez also spoke about new staffing. She has hired a new Art teacher, Raoul Dorn who was a previous Alma instructor. Mr. Dorn will be returning to Alma this year. She has also hired a new school social worker, April Marquez from Rio Rancho, NM. At present we are currently at 128 students enrolled. And the push to continue registration continues. Ms. Martinez mentioned applying for a spot at the LC Farmer's Market to help boost enrollment outreach, and possibly use it after for student use. K. Skaggs agreed that the use of social media outlets in conjunction with the Farmer's Market would cast a wider net to reach more potential students.
  - 2. Equity Council Update. (A/G) – There is no Equity Council update at this time.
- E. Executive Session – To discuss CBA Progress & a personnel matter. (A/G) – K. Skaggs thanked GC guests Cynthia Wise & James Fielder for their attendance and excused them from the remainder of the meeting. R. Fitzherbert made a motion for the GC go into an executive session to discuss the CBA progress and a personnel matter. V. Wilson seconded the motion. All members voted in favor and the executive session began at 7:10pm. The executive session ended at 7:25pm. (R. Fitzherbert made a motion to return

to regular session. C. Angel seconded the motion. All members voted in favor and the GC returned to the regular session meeting.

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

A. Tabled discussion and approval of new GC members Cynthia Wise (seat #1) & Marvin "James" Fielder (seat #8) – Special meeting to be held on 6-28-21.

B. Update on the theater renaming.

C. Policies update.

**VI. Adjournment** – C. Angel made a motion to adjourn the meeting. R. Ponder seconded the motion. All members voted in favor and K. Skaggs adjourned the meeting at 7:30pm.

*\*\* (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.*