



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Special Meeting, Tuesday, July 6th, 2021 @ 5:50 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)

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

III. New Business

- A. Discussion and approval of the following people to join the Governance Council after July 1, 2021, with assigned seats: Cynthia Wise (Seat #1); and Marvin "James" Fielder (Seat #8). (G)

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.