



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Minutes

Special Meeting, Tuesday, July 6<sup>th</sup>, 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) – Chairman Dulin called the meeting to order at 5:54pm.
- B. Roll Call of Members (G) – Members present are as follows: P. Dulin, K. Skaggs, V. Wilson, R. Fitzherbert and R. Ponder. C. Angel is absent.
- C. Conflict of Interest Disclosures as may be applicable. (G) – none.
- D. Approval of Agenda. (G) K. Skaggs made a motion to approve the agenda. R. Fitzherbert seconded the motion. Members voted as follows: K. Skaggs - yes, V. Wilson - yes, R. Fitzherbert –yes R. Ponder – yes & P. Dulin – yes. The majority voted in favor and the agenda was approved.

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

#### III. New Business

- E. 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) - Members were provided with the candidates application packets in advance. V. Wilson made a motion to approve both candidates Cynthia Wise (seat #1) and Marvin "James" Fielder (seat #8). K. Skaggs seconded the motion to approve. Members voted as follows: K. Skaggs - yes, V. Wilson - yes, R. Fitzherbert –yes, R. Ponder – yes & P. Dulin – yes. The majority voted in favor and the new GC members were approved.

**VI. Adjournment** – R. Ponder made a motion to adjourn. K. Skaggs seconded the motion. All members voted in favor and Chairman Dulin adjourned the meeting at 5:59pm.

\*\* (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.