



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Regular Meeting, Monday, August 16th, 2021 @ 6:00 pm

Alma d'arte Charter High School, Via Zoom

COUNCIL MEMBERS Paul Dulin | Kimberly Skaggs | Ron Fitzherbert | Vernon Wilson |
Richelle Ponder | Cynthia Wise | James Fielder

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 July 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. Acceptance of the resignation of Ceara Angel in Position 5 of the Governance Council. (G)
- B. GC Member Required Training Update, including Charter Renewal Training. (A/G)

IV. Old/Recurring Business

- A. 1st Reading of the following policies for operating Alma d'arte Charter High School. (G)
 1. Employee Policy: Human Resource Development
 2. Employee Policy: Principal/CAO Evaluation
 3. Fiscal Management Policy: Disaster Recovery Business Continuity
 4. School Community Policy: Parental Involvement and Family Engagement
 5. Student Management Policy: Student Rights and Responsibilities
 6. Governance Council Policy: Membership Selection and Term of Office
 7. Governance Council Policy: Powers and Authority
 8. Governance Council Policy: Removal of a Governance Council Member
 9. Governance Council Policy: Vacancies on the Governance Council
- B. 2nd Reading of the following policies as presented by V. Wilson and K. Skaggs. (G)
 1. Employee Policy: Nepotism
 2. Fiscal Management Policy: Internal Controls
 3. Employee Policy: Reduction-in-Force
 4. Governance Council Policy: Meetings of the Governance Council/Open Meetings Act
- C. Updated pandemic policies/restrictions regarding returning to in-person teaching. (A/G)
- D. Monthly Financial Report
 1. Financial Statements as of July 31, 2021. (F)
 2. BAR's Approval (if required). (G)
 3. Payroll and Accounts Payable Acceptance and Approval. (G)
 4. Approval of Inventory list as of June 30, 2021
- E. Monthly Administrative Report
 1. Monthly Principal's Update Report. (A)
 2. Equity Council Update. (A/G)

V. Executive Session to discuss limited personnel matters

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

VII. 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.