



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Agenda

*Special Meeting, Thursday, August 26<sup>th</sup>, 2021 @ 2:00 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. 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 Marvin "James" Fielder in Position 5 of the Governance Council. (G)

### IV. Old/Recurring Business

- A. 2<sup>nd</sup> 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. 3<sup>rd</sup> Reading and approval of the following policies. (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

### 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.