



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Regular Meeting, Monday, September 20th, 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

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 August 16, 2021 Regular Meeting Minutes. (G)
- F. Approval of the August 26, 2021 Special Meeting Minutes. (G)
- G. 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. GC Member Required Training Update, including Charter Renewal Training. (A/G)
- B. Discussion and approval of the Collective Bargaining Agreement between the staff and the Governance Council of alma d'arte Charter High School. (A/G)

IV. Old/Recurring Business

- A. Final reading and approval of policies for operating Alma d'arte Charter High School. (G)
 1. Employee Policy: Human Resource Development
 2. Governance Council 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. Date and arrangements of ceremony to formally name the Alma d'arte Auditorium after Irene Oliver-Lewis. (A)
- C. Discussion of pandemic policies/restrictions regarding returning to in-person teaching and requirements that all staff and students be vaccinated. (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. ARP/ESSER III Funding Approval. (G)
- E. Monthly Administrative Report
 1. Monthly Principal's Update Report. (A)

2. Equity Council Update. (A/G)
- F. Executive session to address charter renewal. (A/G)

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.