



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Regular Meeting, Tuesday, January 21, 2020 6:00 pm
Alma d'arte Charter High School, Room 108

COUNCIL MEMBERS

Gene Elliott | Casilda Provencio | Ron Fitzherbert

I. Introduction

- A. Call to Order
- B. Roll Call of Members
- C. Approval of Agenda
- D. Approval of Minutes – December 16, 2019
- 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. Current Business *(Items with action needed to meet deadlines or other requirements.)*

- A. Nomination of New GC Members (G) **
- B. Election of Officers (G)
- C. Documentation for New Members/Officers (G)
- D. PED Site Visit Report (A)
- E. GC Retreat Report (G, A)
- F. Status of Policies/Procedures Review (G)
- G. Status of Bylaws Review/Changes (G)
- H. Principal/CAO Review Process/Schedule (G)
- I. New Principal/CAO Search Plan (G)

IV. Past Business *(Review and routine approval/acceptance of actions taken, reports compiled, funds received/expended, audit and program results, etc.)*

- A. Monthly Financial Report (F)
 - 1. Finance Committee Appointments (G)
 - 2. Financial Statements as of November 30, 2019
 - 3. BAR's Approval
 - 4. Payroll and Accounts Payable Acceptance
 - 5. Status of Financial Dashboard Development
 - 6. Change of Bank Status/Report
- B. Monthly Administrative Report (A)
 - 1. Student Enrollment Status/Changes
 - 2. Faculty/Staff Changes/News
 - 3. Parent Leadership Team Status
 - 5. Website Management Report
 - 6. Status of Advisory Council
 - 7. Alma Email Addresses for GC Members

V. Future Business *(Research/discussion/plans for long-term directions of Alma. To include modification of mission, goals, academic programs, budgets, etc.)*

- A. Schedule for Strategic Plan Development (G)
- B. Alma d'arte Foundation and Development Program (G)

VI. Next Meeting Agenda Items

- A. Current Business
- B. Past Business
- C. Future Business

VII. Adjournment

***One or the other of these three notations will appear at the end of each item, depending on who is introducing the item. Items can appear in no special order . (A) = Administration (F) = Finance (G) = Governance Council*