



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Regular Meeting, January 21, 2019

COUNCIL MEMBERS

Gene Elliott | Casilda Provencio | Carolyn Williams | Karen Caroe | Godfrey Crane

I. Introduction

- A. Call to Order
- B. Roll Call of Members
- C. Approval of Agenda
- D. Approval of Minutes – Regular Meeting, December 17, 2018
- E. Announcements

II. Public Comment

ALL ITEMS BELOW ARE LISTED FOR DISCUSSION AND POSSIBLE ACTION

III. Current Business *(Items with action needed to meet deadlines or other requirements)*

- A. Election of Members – Positions No. 3 & 4 (G)
- B. Election of Officers – 2019 (G)
- C. Report from PEC Meeting, January 11, 2019 (A)
 1. NM DASH Plan – Approved
 2. Corrective Action Plan – Finance, Approved
 3. Corrective Action Plan – Special Education
 4. Corrective Action Plan – ELL

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

- A. Finance (F)
 1. Monthly Report – December, 2018
 2. Annual Audit – Schedule and notes
- B. Academic Report (A)
- C. By-laws Review (G)

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

- A. Comprehensive Review of Policies for Compliance (G)
- B. Faculty Appreciation Event (G)
- C. Parental Involvement (G & A)

VI. Next Meeting Agenda Items

- A. Future Business
- B. Current Business
- C. Past 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, i.e. all (A) together, etc. Just random is fine.

(A) = Administration

(F) = Finance

(G) = Governance Council