



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Agenda

Regular Meeting, Monday, October 18<sup>th</sup>, 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 September 20<sup>th</sup>, 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. GC Member Required Training Update, including Charter Renewal Training. (A/G)
- B. Approval of PEC/Alma d'arte MOU regarding charter renewal (A/G)
- C. Approval of NMSU/Alma d'arte Dual Credit Master Agreement. (A/G)

### IV. Old/Recurring Business

- A. Approval of the Collective Bargaining Agreement between the staff and the Governance Council of Alma d'arte Charter High School. (A/G)
- B. Date and arrangements of ceremony to formally name the Alma d'arte Auditorium after Irene Oliver-Lewis. (A)
- C. Discussion and approval 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 September 30, 2021. (F)
  2. BAR's Approval (if required). (G)
  3. Payroll and Accounts Payable Acceptance and Approval. (G)
- E. Monthly Administrative Report
  1. Monthly Principal's Update Report, including Charter Renewal. (A)
  2. Equity Council Update. (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.