



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Agenda

Regular Meeting, Monday, October 19th, 2020 @ 6:00 pm  
Alma d'arte Charter High School, Via Google Meet

### COUNCIL MEMBERS

Ron Fitzherbert | Michelle Rodriguez | Rachel Garcia Banegas | Rachel Padilla | Paul Dulin

#### I. Introduction

- A. Call to Order
- B. Roll Call of Members (G)
- C. Conflict of Interest Disclosures (G)
- D. Approval of Agenda (G)
- E. Approval of September 21st, 2020 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. Board Vacancy Recruitment Discussion and Possible Action (G)

#### IV. Old/Recurring Business

- A. Policy Committee Report (G)
  1. Third Read and Possible Action on Policies
  2. Second Read of Policies
- B. Monthly Financial Report (F)
  1. Financial Statements as of September 30th, 2020
  2. BAR's Approval (If Required)
  3. Payroll and Accounts Payable Acceptance
  4. Audit Update
  5. Update on status of Electronic Signatures
- A. Monthly Administrative Report (A)
  1. Update on School Year Progress (First Quarter)
  2. Current Student Enrollment Status/Changes
  3. Faculty/Staff Changes/News
  4. COVID-19 Related Procurements Update (Chromebooks, PPE, Canvas)
  5. Equity Council Update

#### III. Future Business/Next Meeting Agenda Items for Discussion or Revision

1. Policy Review 2<sup>nd</sup>/3<sup>rd</sup> Reads (G)
2. Expansion of GC Membership (G)

#### 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.