



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Regular Meeting, Monday, October 21, 2019 6:00 pm

COUNCIL MEMBERS

Gene Elliott | Casilda Provencio | Carolyn Williams | Godfrey Crane | Stephen Aquino

FINAL

I. Introduction

- A. Call to Order
- B. Roll Call of Members
- C. Approval of Agenda
- D. Approval of Minutes
- E. Announcements

II. Public Comment *(Three minutes per speaker, 30-minutes for all speakers. No action will be taken.)*

ALL ITEMS BELOW ARE LISTED AND POSSIBLE ACTION

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

- A. Report on CSD/SPED/ELL Site Visit on October 1, 2019 (A&G)**
- B. Notice of Breach Response to PEC for November 15, 2019, Meeting – Deadline Nov. 5 (A)
- C. McKinney-Vento Act Dispute Resolution Policy (G)
- D. IPRA Notice of Right to Inspect Records (G)
- E. Change in Academic Performance Rating (A)
- F. Proposed Procedure for Election of GC Officers (G)
- G. Procedure for Taking and Publication of GC Meeting Minutes (G)
- H. Policy and Procedures for Principal/CAO Annual Evaluation (G)
- I. Impending GC Vacancies (G)

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

- A. Monthly Administrative Report (A)
 1. Status of Student Enrollment/Changes
 2. Faculty Staff Changes/News
 3. Status of Alma Email Addresses for GC members
 4. Other Information
- B. Monthly Financial Report (F)
 1. Finance Committee Report (G)
 2. Financial Statements as of September 30, 2019
 3. BAR's Approval
 4. Payroll and Accounts Payable Vouchers
 5. Creation of a Financial Dashboard per R. Runyon

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

- A. Strategic Planning Schedule (G)
- B. Proposal for GC Retreat (G)
- C. Proposal for Alma d'arte Foundation & Development Program (G)
- D. Review of Building Lease with LCPS (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*