



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Regular Meeting, Monday November 16th, 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 October 19th, 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)
- B. Approval of new CPO, C. Masters (G)

IV. Old/Recurring Business

- A. Policy Committee Report (G)
 1. Policy Discussion – Evaluation of Staff (G)
 2. Third Read and Possible Action on Attendance Policy
- B. Monthly Financial Report (F)
 1. Financial Statements as of October 31st, 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
 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 2nd/3rd 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.