



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Agenda

Regular Meeting, Monday, November 18, 2019 6:00 pm  
Alma d'arte Charter High School, Room 108

### COUNCIL MEMBERS

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

#### I. Introduction

- A. Call to Order
- B. Roll Call of Members
- C. Approval of Agenda
- D. Approval of Minutes – October 21, 2019
- E. 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. Current Business *(Items with action needed to meet deadlines or other requirements.)*

- A. Report from PEC Meeting, 11-15-19 (A) \*\*
- B. Report from Annual Audit (F)
- C. Schedule & Plan for Recruiting New GC Members (G)
- D. Schedule and Plan for Recruiting Principal/CAO (G)
- E. Plan to Evaluate, Catalog and Acquire Needed Policies/Procedures (G) & (A)
- F. Schedule and Agenda for GC Retreat (G)
- G. Committee to Review and Recommend Bylaws Changes (G)

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

- A. Monthly Financial Report (F)
  - 1. Finance Committee Report (G)
  - 2. Financial Statements as of October 31, 2019
  - 3. BAR's Approval
  - 4. Payroll and Accounts Payable
  - 5. Status of Financial Dashboard Development
  - 6. Change of Bank
- B. Monthly Administrative Report (A)
  - 1. Student Enrollment Status/Changes
  - 2. Faculty/Staff Changes/News
  - 3. Alma Email Addresses for GC Members
  - 4. Other Information

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

- A. Website Showcase for Student Artwork (G)
- B. Schedule for Strategic Plan Development (G)
- C. Regular GC Training Work Sessions (G)
- D. Alma d'arte Foundation and Development Program (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