



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Agenda

Regular Meeting, Monday, November 22, 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 October 18<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. HB 43 – Black Education Act – Verbiage to add to handbook policy. (A/G)

### IV. Old/Recurring Business

- A. Date and arrangements of ceremony to formally name the Alma d'arte Auditorium after Irene Oliver-Lewis. (A)
- B. Discussion and approval of pandemic policy and restrictions as drafted by P. Matthews. (A/G)
- C. 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)
- D. Monthly Administrative Report
  1. Monthly Principal's Update Report with emphasis on the Charter Renewal. (A)
  2. Equity Council Update. (A/G)

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

### VI. 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.