



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Agenda

Regular Meeting, Thursday December 3<sup>rd</sup>, 2020  
Rescheduled from: Monday November 16<sup>th</sup>, 2020 @ 5:00 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 19<sup>th</sup>, 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 31<sup>st</sup>, 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 2<sup>nd</sup>/3<sup>rd</sup> Reads (G)

#### IV. Closed Session – GC Membership Discussion

#### V. 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.