



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Agenda

Regular Meeting, December 17, 2018

### COUNCIL MEMBERS

Gene Elliott | Casilda Provencio | Carolyn Williams | Karen Caroe | Godfrey Crane

STAFF: Dr. Holly Schullo, Principal/CAO, Kate Shelton, Business Manager, Marlene Diaz, Admin Asst

#### I. Introduction

- A. Call to Order
- B. Roll Call of Members
- C. Approval of Agenda
- D. Approval of Minutes – Regular Meetings – October 15, 2018 and November 19, 2018
- E. Announcements

#### II. Public Comment

**ALL ITEMS BELOW ARE LISTED FOR DISCUSSION AND POSSIBLE ACTION**

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

- A. Charter Renewal Report & Discussion (G) (A) -- G. Elliott & H. Schullo
- B. Response to PEC Regarding Requested Report at January Meeting (G)
- C. Status Report on Special Financial Issues (G)
- D. Status/Needs for Special Ed and ELL Programs (A)

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

- A. Monthly Financial Reports (F) – Kate Shelton, Bus Mgr
  - 1. Review of November Financial Report
  - 2. Current Month Report
  - 3. Budget Adjustment Requests
  - 4. Closure of Auxiliary Bank Accounts
- B. IDEA-B Budget and Application (F)
- C. Monthly Administrative Report (A)
- D. By-Laws Review Report (G)

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

- A. Policies Review and Needs
- B. Parents Relations & Programs
- C. Strategic Planning Status & Plans

#### VI. Next Meeting Agenda Items

- A. Future Business
- B. Current Business
- C. Past 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, i.e. all (A) together, etc.

(A) = Administration (F) = Finance (G) = Governance