



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Regular Meeting, Monday December 21st, 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 December 3rd, 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. GC Member Appointments for Discussion and Possible Action (G)
 - a. Reappointment of Rachael Garcia Banegas to Position #6 (1/21 - 12/23 term)
 - b. Appointment of Ciera Angel to Vacant Position #5 (1/21 - 12/23 term)
 - c. Appointment of Vernon Wilson to New Position #7 (1/21 - 12/23 term)
 - d. Appointment of Kimberly Skaggs to New Position #8 (1/21 - 12/22 term)
- B. Discussion of and request for nominations to the 2021 Executive Committee to be voted on at the January GC Meeting (G)
- C. Discussion for Possible Action on the DACC Dual-Credit MOU (A)

IV. Old/Recurring Business

- A. Policy Committee Report (G)
 1. 2nd read and/or referral to Committee of the revised Employee Evaluation Policy
 2. Referral to Committee for review the draft Internet Usage Policy
- B. Monthly Financial Report (F)
 1. Financial Statements as of November 30th, 2020
 2. BAR's Approval
 - i. 511-000-2020-0018-M
 - ii. 511-000-2020-0019-M
 - iii. 511-000-2020-0020-M
 - iv. 511-000-2020-0021-I
 - v. 511-000-2020-0022-I
 - vi. 511-000-2020-0023-I
 - vii. 511-000-2020-0024-I
 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. Welcoming New/Returning GC Members (G)
2. GC Executive Committee Elections (G)
3. Policy Committee Report and 2nd/3rd Reads (G)

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.*