



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Regular Meeting, Tuesday, February 18th, 2020 @ 6:00 pm
Alma d'arte Charter High School, Room 108

COUNCIL MEMBERS

Casilda Provencio | Ron Fitzherbert | Michelle Rodriguez

I. Introduction

- A. Call to Order
- B. Roll Call of Members
- C. Approval of Agenda
- D. Approval of Minutes – January 21st, 2020
- 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. Nomination of New GC Members (G) *
- B. Election of Treasurer (G)
- C. Documentation for New Members/Officers (G)
- D. Status of Policies/Procedures Review (G)
- E. Dedication of Theatre (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. Financial Statements as of January 31st, 2020
 2. BAR's Approval
 3. Payroll and Accounts Payable Acceptance
 4. Status of Financial Dashboard Development
- B. Monthly Administrative Report (A)
 1. Student Enrollment Status/Changes
 2. Faculty/Staff Changes/News
 3. Parent Leadership Team Status
 4. Website Management Report

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

- A. Discussion of possible Dolores Huerta co-location (G)
- B. Announcement of timeline for new CAO/Principal search (G)

VI. Next Meeting Agenda Items

- A. Future Business
- B. Current Business
- C. Past Business

VII. Adjournment

** (A) - Administration, (G) – Governance Council, (F) - Finance

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** 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. Just random is fine.