



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Regular Meeting, February 18, 2019

COUNCIL MEMBERS

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

I. Introduction

- A. Call to Order
- B. Roll Call of Members
- C. Approval of Agenda
- D. Approval of Minutes – January 21, 2019
- 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. Closed Executive Session – Re: Personnel Discussion (G)
- B. Report from Meeting with PEC – February 8, 2019 (A)
 1. General Observations (G & A)
 2. Corrective Action Plans -- Special Education & ELL (A)
 3. Letter of Non-Compliance (A)
- C. PED Site Visit – April 8, 2019 (A)
- D. Report – Bylaws Review (G)
- E. Policies Review – Status and content (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 (A)
 1. Finance Committee Report (G)
 2. Report to GC (A)
- B. Administrative Report (A)
 1. Academic Report
 2. Faculty/Staff Changes

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

- A. Faculty / Staff Work Session – Communications and Operations (G)
- B. Parent Involvement Plans (G)

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