



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Agenda

Regular Meeting, Monday, March 16<sup>th</sup>, 2020 @ 6:00 pm  
Alma d'arte Charter High School, Room 108

### COUNCIL MEMBERS

Casilda Provencio | Ron Fitzherbert | Michelle Rodriguez | Rachel Garcia Banegas

#### I. Introduction

- A. Call to Order
- B. Roll Call of Members
- C. Approval of Agenda
- D. Approval of February 18<sup>th</sup>, 2020 Meeting Minutes and Affirmation of Actions Taken (G)\*
  - a. Approval of Minutes – January 21<sup>st</sup>, 2020
  - b. Nomination of New GC Member Rachel Garcia Banegas (Nomination of Barthy Byrd has been since withdrawn)
  - c. Approve & adopt five policies:
    - i. Employee Conflict of Interest
    - ii. Solicitation & Receipt of Gifts by Staff
    - iii. Employee Grievance Policy
    - iv. GC Code of Ethics & Conflict of Interest
    - v. GC Conflict of Interest
  - d. BAR's Approval:
    - i. BAR #0004 – Operational – 11,000 (Increase to \$13,763.)
    - ii. BAR #0005 – Operational – 11000 (Maintenance.
    - iii. BAR #0006 – Operational – 11000 (Transfer)
    - iv. BAR #0007 – Operational -11000 (Maintenance)
    - v. BAR #0008 – IDEA – B - 24106 (Maintenance)
    - vi. BAR #0009 SB-9 – 31703 – Initial Budget \$5,104
  - e. Payroll and Accounts Payable Acceptance thru February 18<sup>th</sup>, 2020 reporting period
- 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 Member Rachel Padilla (G)
- B. Election of Treasurer (G)
- C. Documentation for New Members/Officers (G)
- D. Status of Policies/Procedures Review (G)
- E. Dedication of Theatre Update (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)
  - a. Change in Business Manager Update
  - b. Financial Statements as of February 29<sup>th</sup>, 2020
  - c. BAR's Approval (If Required)
  - d. Payroll and Accounts Payable Acceptance
- B. Monthly Administrative Report (A)
  1. COVID-19 School Closure Update
  2. Student Enrollment Status/Changes
  3. Faculty/Staff Changes/News
  4. Parent Leadership Team Status
  5. Change in CPO Update

**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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(A) = Administration

(F) = Finance

(G) = Governance Council