



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Regular Meeting, March 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 – Regular Meeting 2-18-19; Special Meeting 2-25-19
- 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. Resignation of Member (G)**
- B. Disposition of Unauthorized Survey Results (G)
- C. Letter to Faculty/Staff Re: Principal/CAO Survey Status (G)
- D. New Member Recruitment (G)
- E. Confirmation of Principal/CAO Annual Evaluation Details (G)
- F. Bylaws Review and Approval (G)
- G. Policies Review Status (G)

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

- A. Charter Contract Renewal – Revised Schedule (A)
- B. Administrative Report (A)
 1. Academic Report
 2. Faculty/Staff News
 3. PED Site Visit Preparation/Agenda- April 8, 2019
- C. Monthly Financial Reports (F)
 1. GC Finance Committee Report (G)
 2. Business Manager's Report to GC (F)
 3. Budget Adjustment Requests (F)

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

- A. Faculty/Staff/GC Communications Work Session (G)
- B. Parent Involvement Ideas/Plans

VI. Next Meeting Agenda Items (G)

- 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