



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

*Regular Meeting, Monday, April 20th, 2020 @ 6:00 pm
Alma d'arte Charter High School, via Google Meetup*

COUNCIL MEMBERS

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

I. Introduction

- A. Call to Order
- B. Roll Call of Members
- C. Approval of Agenda
- D. Approval of March 16th, 2020 Meeting Minutes
- 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. Election of Treasurer (G)
- B. Second Read and Adoption of Bylaw Revision (G)
- C. Status of New Executive Director Search (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 March 31st, 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. Change in CPO Update
 5. Presentation of 2020-2021 Calendar Options
 6. Educational Plan and Budget Preparation 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)

VI. Next Meeting Agenda Items

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

VII. Adjournment

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