



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Special Meeting , April 22, 2019

COUNCIL MEMBERS

Gene Elliott | Casilda Provencio | Carolyn Williams | Godfrey Crane

I. Introduction

- A. Call to Order
- B. Roll Call of Members
- C. Approval of Agenda
- D. Approval of Minutes – Amend Minutes, Special Meeting, Feb 25, 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 – Discussion of Personnel Matters (G)**
- B. Return from Closed Executive Session (G)
- C. Increase Active GC Positions (G)**
- D. Election of New GC Members (G)**
- E. Report from PEC Meeting – 4-12-19 Re: CAPS for SPED and ELL (G, A)
- F. Current status of CAP's for SPED and ELL (A)
- G. New Charter Contract Negotiation (G, A)
- H. First Discussion of 2019–2020 Budget (A, F)

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

- A. Administrative Report (A)
 - 1. Status of 2019 Graduating Class
 - 2. Commencement Plans
- B. Faculty / Staff Changes and Projections (A)

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

- A. Appointment of Strategic Planning Committee
- B. Appointment of GC Members to Budget Committee

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. Items can appear in no special order, i.e. all (A) together, etc. Just random is fine.
(A) = Administration (F) = Finance (G) = Governance Council