



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Minutes

*Special Meeting April 29, 2019 6:00 pm*

### COUNCIL MEMBERS

Gene Elliott | Casilda Provencio | Carolyn Williams | Godfrey Crane | Stephen Aquino | Dan Lere

### I. Introduction

- A. Call To Order – Chairman G. Elliott called the meeting to order at 6:03 p.m.
- B. Roll Call of Members – All six members are present, including the two new members Dan Lere and Stephen Aquino.
- C. Approval of the Agenda -- G. Crane moved approval of the agenda. Second by C. Provencio. Approval was unanimous.
- D. Announcements – H. Schullo reported that Alma seniors did very well in the All-City Senior Art Show, including taking Best of Show. She also reported that the National Coalition of Independent Charter Schools will hold their annual conference in New Mexico and will be visiting charter schools in November. She said she invited them to make Alma one of several schools they will visit around the state.

Becky Beidler reported on the status of SPED students who were due compensatory services from last fall. All students have been taken care of including a very few who were not due services or whose parents declined the invitation.

### II. Public Comment – None

### III. Current Business

- A. Review and Approval of K12 Accounting Services Contract – Chairman Elliott introduced the proposed contract from K12 Accounting Services for the coming year. He said he had reviewed it in detail and there are no changes from the previous year, except for dates, etc. With the correction of a couple of minor word and date errors, recommended that the contract be renewed as presented. C. Provencio moved that the contract be renewed. Second by C. Williams. Vote in favor was unanimous with the two new members abstaining.
- B. Discussion and Approval of Mission-Specific Goals – H. Schullo presented the two mission-specific goals that Alma will include in the renewal contract to be discussed with PEC. After discussion, C. Williams moved to approve two mission specific goals: To fully integrate arts and academics in the learning program and, to prepare all students for college and career readiness. C. Provencio seconded the motion. All voted in favor with the new members abstaining.
- C. Signing and Approval of Charter Renewal Support Documents – After review of several support documents, G. Crane moved and C. Williams seconded the motion to approve and sign all PEC/PED documents which support Alma's application for charter renewal. Without objection the motion passed, with the new members abstaining.
- D. Review and Approval of Charter Renewal Negotiation Worksheet Package – Elements of this package of renewal information and data were discussed and reviewed by the GC. No members had questions. C. Provencio moved to approve the Worksheet Package as presented. G. Crane seconded the motion. All voted in favor with the new members abstaining.

E. Comments for Presentation at Charter Renewal Negotiation – After discussion, it was agreed that no material comments were necessary and that our delegation needed only to respond to questions from the committee.

G. Closed Executive Session – G. Crane moved and C. Provencio seconded a motion to move into a Closed Executive Session to discuss personal matters. Approval was unanimous with the new members abstaining.

H. Return from Closed Executive Session – C. Williams made a motion to return to an open public session after discussion of personnel matters with no action being taken. Second by G. Crane. Approval was without objection with the new members abstaining.

**IV. Past Business** – None

**V. Future Business** – None

**VI. Next Meeting Agenda Items** – None

**VII. Adjournment** – Without objection, G. Elliott declared the meeting adjourned at 7:43 p.m.

Respectfully Submitted

Carolyn Williams  
Secretary