



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Special Meeting, April 29, 2019

COUNCIL MEMBERS

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

I. Introduction

- A. Call to Order
- B. Roll Call of Members
- C. Approval of Agenda
- D. 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), (G), (F)**

- A. Review and Approval of K12 Accounting Services Contract (G)
- B. Discussion and Approval of Mission-Specific Goals (G)
- C. Signing and Approval of Charter Renewal Support Documents (A,G,F)
- D. Review and Approval of Charter Renewal Negotiation Worksheet Package (A,G)
- E. Comments for Presentation at Charter Renewal Negotiation (G)
- F. Closed Executive Session – Discussion of Personnel Matters (G)
- G. Return to Open Session (G)

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

None

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

None.

VI. Next Meeting Agenda Items

None

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