



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Regular Meeting, April 8, 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
- 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. Review of PED Annual Site Visit (A)**
- B. Status of CAP's with PEC (A)
- C. Principal/CAO Evaluation Details (G)
- D. GC Membership (G)

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

- A. New Charter Contract Status(A)
- B. Administration Report (A)
 1. Student Assessment Schedule & Plans
 2. Faculty / Staff Update
 3. Student Update
- C. Monthly Financial Reports(F)
 1. GC Finance Committee Report (G)
 2. Monthly Financial Statements (F)
 3. Budget Adjustment Requests
 4. 2019-2020 Budget Plans / Schedule (F)

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

- A. CLOSED EXECUTIVE SESSION – Discussion of Personnel Matters (G)
- B. Return from Executive Session (G)

VI. Next Meeting Agenda Items

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

VII. Adjournment

** One 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 -- (G) Governance Council (A) Administration (F) Finance