



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Regular Meeting, Monday, May 18th, 2020 @ 6:00 pm
Alma d'arte Charter High School, Via Google Meet

COUNCIL MEMBERS

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

I. Introduction

- A. Call to Order
- B. Roll Call of Members
- C. Approval of Agenda
- D. Approval of April 20th, 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. Third & Final Read and Adoption of Bylaw Revision
- C. Update Status/Timeline for new CAO/Principal Search
- 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. Financial Statements as of April 30th, 2020
 - b. BAR's Approval (If Required)
 - c. Payroll and Accounts Payable Acceptance
 - d. Budget Approval for FY 2020-2021
 - e. IDEA-B Application for FY 2020-2021
 - f. Calendar Approval for FY 2020-2021
- B. Monthly Administrative Report (A)
 1. COVID-19 School Update
 2. Faculty/Staff Changes/News
 3. Plans for 2020 Graduation
 4. Presentation & Approval of the 2020-2021 School Calendar

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

VI. Next Meeting Agenda Items

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

VII. Adjournment

** (A) - Administration, (G) – Governance Council, (F) - Finance ** One or the other of these three notations will appear at the end of each item, depending on who is introducing the item.