



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Regular Meeting, May 20, 2019

COUNCIL MEMBERS

Gene Elliott | Casilda Provencio | Carolyn Williams | Karen Caroe | Stephen Aquino

I. Introduction

- A. Call to Order
- B. Roll Call of Members
- C. Approval of Agenda
- D. Approval of Minutes
- E. Announcements

II. Public Comment *(NOTE: 3-minutes per speaker, 30-minutes total for all speakers.)*

ALL ITEMS BELOW ARE LISTED FOR DISCUSSION AND POSSIBLE ACTION

III. Current Business *(Items with action needed to meet deadlines or other requirements)*

- A. Approval of 2019-2022 Charter Renewal Contract (A & G)
- B. Report from PEC Meeting, Friday May 10, 2019 (A)
- C. Status of CAP's for SPED and ELL (A)
- D. Approval of 2019-2020 IDEA-B Application (F)
- E. Approval of 2019-2020 School Calendar (F)
- F. Approval of 2019-2020 Salary Schedule (F)
- F. Report On Graduation (A)
- G. Details for Senior Honors Night and Commencement (A)

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)
 1. GC Budget Committee Report
 2. Budget Adjustment Requests
 3. Financial Statements Report as of April 30, 2019
 4. Payroll and Accounts Payable Payment Vouchers
- B. Administrative Report (A)
 1. End of Year Testing
 2. Graduation Results
 3. Senior Honors Night / Commencement Details
 4. Other

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

Preliminary Discussion of 2019-2010 Budget and Timeline (F)

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