



# ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

*Special Meeting, May 25, 2019, 10:00 am*

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## COUNCIL MEMBERS

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

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### I. Introduction

- A. Call to Order
- B. Roll Call of Members
- C. Approval of Agenda

**ALL ITEMS BELOW ARE LISTED FOR DISCUSSION AND POSSIBLE ACTION**

### II. Current Business

- A. Review of Commencement (A&G)
- B. Year-end Comments/Observations (A)
- C. Status of CAP's (A)
- D. Student Recruitment Task Force (G&A)
- E. Closed Executive Session – Personnel Matters (G)
- F. Return from Closed Session (G)
- G. Personnel Actions (G)

### III. Adjournment