



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Special Meeting, Wednesday, May 5, 2021 @ 2:00 pm

Alma d'arte Charter High School, Via Zoom

COUNCIL MEMBERS

Paul Dulin | Kimberly Skaggs | Ron Fitzherbert | Ceara Angel | Vernon Wilson | Richelle Ponder

I. Introduction

- A. Call to Order. (G)
- B. Roll Call of Members (G)
- C. Conflict of Interest Disclosures as may be applicable. (G)
- D. Approval of Agenda. (G)
- 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. New Business

- A. Discussion and approval of the 2021-2022 Fiscal Year Budget. (A/F/G)
- B. Final Budget Adjustment Requests for the 2019-2020 School Year.
 1. BAR 31-IB

IV. 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.**