



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Minutes

*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) Chairman Dulin called the meeting to order at 2:04 pm.
- B. Roll Call of Members (G) – The following members are present: C. Angel, V. Wilson, K. Skaggs, & P. Dulin. R. Fitzherbert & R. Ponder are absent. Also present are: K. Martinez, Principal/CAO, A. Lerner, Business Manager & P. Hernandez GC recorder/Registrar.
- C. Conflict of Interest Disclosures as may be applicable. (G) - None
- D. Approval of Agenda. (G) C. Angel made a motion to approve the agenda. V. Wilson seconded the motion. Members voted as follows: C. Angel – yes, V. Wilson – yes, K. Skaggs – yes, P. Dulin – yes. R. Fitzherbert & R. Ponder are absent. Majority voted in favor and the agenda was approved.
- E. Announcements – No 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) – A. Lerner presented the 2021-2022 Fiscal Year Budget packet to the GC. C. Angel made a motion to conditionally approve the budget pending final approval from the PED with possible budget changes. V. Wilson seconded the motion. Members voted as follows: C. Angel – yes, K. Skaggs – yes, V. Wilson – yes, P. Dulin – yes. R. Fitzherbert & R. Ponder are absent. The majority voted in favor and the motion to conditionally approve the FY 21-22 budget passed.
- B. Final Budget Adjustment Requests for the 2019-2020 School Year – A. Lerner presented a Budget Adjustment request to the GC.
  1. BAR 31-IB – K. Skaggs made a motion to approve BAR 31-IB. C. Angel seconded the motion. C. Angel – yes, V. Wilson – yes, K. Skaggs – yes, & P. Dulin – yes. R. Fitzherbert & R. Ponder are absent. The majority voted in favor and the BAR was approved.

**IV. Adjournment** – C. Angel made a motion to adjourn. K. Skaggs seconded the motion. All voted in favor and Chairman Dulin adjourned the meeting at 2:37pm.

*\*\* (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.*