



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Special Meeting, May 7, 2019

COUNCIL MEMBERS

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

I. Introduction

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

II. Public Comment

ALL ITEMS BELOW ARE LISTED FOR DISCUSSION AND POSSIBLE ACTION

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

- A. Charter Contract Negotiation Report (A, G)
- B. Communication and Status with PEC Re: SPED & ELL CAPs (A)
- C. 2019 – 2020 Budget Preliminaries (A)

IV. Past Business *(Review and routine approval/acceptance of actions taken, reports compiled, funds received/expended, audit and program results, etc.)*

- A. Lease Assistance Application (F)
- B. Graduation Status (F)
- C. Commencement Plans (A)

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

- A. Closed Executive Session Re: Personnel Matters (G)
- B. Return From Closed Session (G)
- C. Personal Services Contract (G)

VI. Next Meeting Agenda Items

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

VII. Adjournment