



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Minutes

*Special Meeting, May 7, 2019 6:00 pm*

### COUNCIL MEMBERS

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

### I. Introduction

- A. Call to Order – GC President G. Elliott called the meeting to order at 6:07 p.m.
- B. Roll Call of Members – All members are present except G. Crane who was absent. (See Announcements below.) A quorum was established.
- C. Approval of the Agenda – C. Provencio moved, C. Williams seconded a motion to approve the agenda as published. Motion carried unanimously.
- D. Announcements – G. Elliott announced that he had received a letter of resignation from new GC member Dan Lere dated May 3, 2019, and effective immediately.

### II. Public Comment – None

### III. Current Business

- A. Charter Contract Negotiation Report – Both H. Schullo and G. Elliott, who attended the negotiation session on Friday, May 3, 2019, felt that the negotiation went well and would end in approval of our charter for another three years. Only a few minor changes were made in the content of the contract dealing mostly with times and terms. One major change to the original application was approved: eliminating the mission-specific goal of complete arts integration of the program. The other goal of college and career readiness was eliminated because it is assumed that that is the ultimate purpose of the school. The contract will be considered by the PEC at their May 10, 2019, with notification to us shortly thereafter. We must approve it at our May 20, 2019, Regular meeting and return it to PEC for approval at their June meeting.
- B. Status with PEC Re: SPED and ELL CAPS -- Our last attempt for in-person approval of these CAPs at the April PEC meeting resulted in their tabling the issue until the May meeting on the tenth. Meantime, Alma staff has modified and edited the CAPs and returned them to Santa Fe. Everyone is hoping that this will be the final round of changes.
- C. 2019-2020 Budget Preliminaries – Business manager Kate Shelton was not at the meeting but sent a message that she and the budget committee will meet between now and the May 20 GC meeting to consider in more detail all the factors affecting the new budget. In addition to the loss of 20-percent of the small school allotment due to legislative action, a key factor will be the enrollment from 2018-2019 that is used for the allocation of SEG funds. How much revenue will be lost if enrollment declines is yet to be determined. The new budget is required to be filed with PED by June 10, 2019.

### IV. Past Business

- A. Lease Assistance Application – K. Shelton sent the application for lease assistance to the GC for signatures. G. Elliott circulated the application and all members signed where needed.
- B. Graduation Status -- H. Schullo reported that the data provided at the last meeting is still valid. All seniors but two are expected to receive diplomas on May 23.
- C. Commencement Plans -- The staff commencement committee has been working to prepare for the big event. All should be done in time for the ceremony, which is unique to Alma.

## V. Future Business

A. Closed Executive Session Regarding Personnel Matters – C. Provencio moved that the GC move into a closed executive session to discuss timely personnel matters. C. Williams seconded the motion. The motion passed unanimously with the new members abstaining.

B. Return from Closed Executive Session – C. Williams moved that the GC return to open public session from the closed executive session where personnel matters were discussed and no action was taken. C. Provencio seconded the motion. Approval was unanimous.

C. Personal Services Contract – Dr. Dan Lere presented the GC with a proposed personal services contract whereby he would serve the GC as an objective operations evaluator with specific objectives related to personnel effectiveness. Under the contract, he would provide up to twenty hours a week of on-site observation and opinion of administrative procedures at the rate of \$60.00 per hour. The contract will terminate on June 30, 2019. The contract was approved unanimously.

VI. Next Meeting Agenda Items – None

VII. Adjournment -- C. Williams moved to adjourn the meeting. Second by C. Provencio. Motion was approved. The meeting adjourned at 7:53 p.m.

Respectfully Submitted,

Carolyn Williams, Secretary