



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Agenda

Regular Meeting, Monday, June 15<sup>th</sup>, 2020 @ 6:00 pm  
Alma d'arte Charter High School, Via Google Meet

### COUNCIL MEMBERS

Casilda Provencio | Ron Fitzherbert | Michelle Rodriguez | Rachel Garcia Banegas | Rachel Padilla | Paul Dulin

#### I. Introduction

- A. Call to Order
- B. Roll Call of Members
- C. Approval of Agenda
- D. Approval of May 18<sup>th</sup>, 2020 Meeting Minutes
- 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. Current Business (Items with action needed to meet deadlines or other requirements)

- A. Ratification of New CAO Contract (G)
- B. Introduction of New CAO (G)
- C. Executive Committee/Finance Committee Appointments (G)
- D. Status of Policies/Procedures Review & Third Read and Vote to Accept of Updated Policies (G)
- E. Balance of Year Board Calendar Discussion (G)

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

- A. Monthly Financial Report (F)
  1. Financial Statements as of May 31st, 2020
  2. BAR's Approval (If Required)
  3. Payroll and Accounts Payable Acceptance
- B. Monthly Administrative Report (A)
  1. 2020 Graduation Recap
  2. COVID-19 Related School Update
  3. Faculty/Staff Changes/News
  4. Current Plans for 2020-2021 school Year Start

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

#### VI. Next Meeting Agenda Items

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

#### VII. 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.