



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Regular Meeting, June 17, 2019, 6:00 p.m.

COUNCIL MEMBERS

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

I. Introduction

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

II. Public Comment (Three minutes per speaker, 30-minutes total 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. Report from PEC Meeting – Fri, 6/14/19 (G&A)**
- B. Status of CAP's for SPED & ELL (A)
- C. Report on Collective Bargaining Session (G)
- D. Student Recruitment Task Group (G)
- E. Proposed Surveyws – Faculty, Students, Parents (G)
- F. Closed Executive Session – Personnel Matters (G)
- G. Return From Executive Session (G)
- H. Approval of Principal/CAO 2019-2020 Contract (G)

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

- A. Monthly Administrative Report (A)
 1. End of Year Summary
 2. New Assessment Protocols/Programs
 3. Faculty/Staff Changes
 4. Planning for 2019-2020
- B. Monthly Financial Report (F)
 1. Review of Cash / Funding Status
 2. BAR's Approval
 3. Financial Statements as of 5/30/19
4. Payroll and Accounts Payable Vouchers

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

- A. Strategic Planning (G)
- B. Parent Involvement (G)
- C. GC Advisory Committee (G)

VI. Next Meeting Agenda Items

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

VII. Adjournment**

**One or the other of these three notations will appear at the end of each item, depending on who is introducing the item. Items can appear in no special order. (A) = Administration (F) = Finance (G) = Governance Council