



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Regular Meeting, June 18, 2018

COUNCIL MEMBERS

Gene Elliott | Casilda Provencio | Carolyn Williams | Karen Caroe | Godfrey Crane

I. Introduction

- A. Call to Order
- B. Roll Call of Members
- C. Approval of Agenda
- D. Approval of Minutes – Various Dates
- E. Report on Closed Executive Meetings
- F. Announcements
- G. Welcome of New Principal /CAO – Dr. Holly A Schullo

II. Public Comment

ALL ITEMS BELOW ARE LISTED FOR DISCUSSION AND POSSIBLE ACTION

III. Current Business

- A. State Leadership Conference – June 21,22, 2018 (G)
- B. GC Member Training Status (G)
- C. GC Training Opportunities and Plans (G)

IV. Past Business

- A. Thanks to Screening Committee

V. Future Business

- A. Strategic Plan Review and Discussion (G)
- B. Charter Renewal Plans and Deadlines (G & A)
- C. Assistance to New Principal / CAO

VI. Adjournment to Closed Executive Meeting

VII. Adjournment