



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Agenda

Special Meeting, June 28, 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. PEC Notice of Breach (A&G)
- B. Report on Collective Bargaining Session (G)
- C. Student Recruitment Task Group (G)
- E. Survey Plans – Faculty, Students, Parents (G)
- F. Closed Executive Session – Personnel Matters (G)
- G. Return from Executive Session (G)
- H. 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. Faculty/Staff Changes
  2. Staffing Plans for 2019-20
- B. Monthly Financial Report (F)
  1. Monthly Financial Statements – 5/31/19
  2. BAR's Approval
  3. Payroll and Accounts Payable Vouchers
  4. Business Staff Changes

#### 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 Committee Members
- B. Parent Involvement (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