



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Minutes

Special Meeting, Monday, June 3, 2019, 6:00 pm

COUNCIL MEMBERS

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

I. Introduction

- A. Call to Order -- President G. Elliott called the meeting to order at 6:02 pm.
- B. Roll Call of Members-- All members are present. A quorum was established.
- C. Approval of the Agenda – C. Provencio moved to approve the agenda as published. Seconded by S. Aquino. Motion carried without objection.

II. Current Business

- A. Budget Adjustment Requests – Business manager K. Shelton presented BAR's for the period ending May 30, 2019. There were no questions or discussion. Finance Committee chairman G. Crane recommended approval of the BAR's and offered a motion to approve. Seconded by C. Provencio. Motioned carried unanimously.
- B. 2019-2020 Operating Budget – Finance Chairman G. Crane offered the Finance Committee recommendation that the Operating Budget for 2019- 2020 be approved as presented and made a motion to approve. Second by C. Williams. K. Shelton asked for questions. The vote was unanimous to approve the 2019-2020 as presented.

- III. **Adjournment** -- There being no further business to be considered, President G. Elliott declared the meeting adjourned at 7:14 pm.