



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Agenda

*Special Meeting, Thursday, July 9<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 (G)

- A. Call to Order
- B. Roll Call of Members
- C. Approval of Agenda

#### II. Public Comment (Three minutes per speaker, 30-minutes for all speakers. No action will be taken.)

- A. If Required (G)

**ALL ITEMS BELOW ARE LISTED FOR DISCUSSION AND POSSIBLE ACTION**

#### III. Current Business

- A. Discussion and possible approval of 2020-2021 School Opening Plan (G/A)

#### IV. Past Business

- A. Approval of Authorized Signers for School Bank Account(s) (G/F)

#### VI. Next Meeting Agenda Items

- A. If Required (G)

#### 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.**