



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Agenda

*Regular Meeting, July 15, 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. Status of PEC Notice of Breach (G&A)
- B. Student Recruitment Plans (G)
- C. Collective Bargaining Agreement (G)
- D. Various Survey Plans (G)
- E. Strategic Planning Process (G)
  1. Committee Composition
  2. Meetings/Work Sessions
  3. Completion and Implementation Schedule
- F. Website and Social Media Management (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. 2019-2020 Start-up Plans
  2. Faculty/Staff Changes
  3. Administrative Assistance Needs
- 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. Advisory Committee Formulation (G)
- B. Parent Congress

#### 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