



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Agenda

Regular Meeting, Monday, July 20<sup>th</sup>, 2020 @ 6:00 pm  
Alma d'arte Charter High School, Via Google Meet

### COUNCIL MEMBERS

Ron Fitzherbert | Michelle Rodriguez | Rachel Garcia Banegas | Rachel Padilla | Paul Dulin

#### I. Introduction

- A. Call to Order
- B. Roll Call of Members
- C. Approval of Agenda
- D. Disclosure of any Conflicts of Interest
- E. Approval of May 18<sup>th</sup>, 2020 Regular Meeting Minutes
- F. Approval of June 15<sup>th</sup>, 2020 Regular Meeting Minutes
- G. Approval of July 9<sup>th</sup>, 2020 Special Meeting Minutes
- H. Announcements
  - a. Continuation of current Collective Bargaining Agreement until 30 June 2021
  - b. FY19-20 Financial Audit Start

#### II. Public Comment (Three minutes per speaker, 30-minutes 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. Audit Committee Appointments (G)
- B. Discussion and vote for approval of modified 2020-2021 Salary Schedule (G)
- C. Status of Policies/Procedures Review & Third Read and Vote to Accept of Updated Policies (G)

#### IV. Past Business (Review and routine approval/acceptance of actions taken, reports compiled, funds received/expended, audit and program results, etc.)

- A. Monthly Financial Report (F)
  1. Financial Statements as of June 30<sup>th</sup>, 2020
  2. BAR's Approval
    - i. BAR 511-001-2021-001-M CARES ACT
    - ii. BAR 511-002-2021-002-T CARES ACT
  3. Payroll and Accounts Payable Acceptance
  4. Discussion and Vote for Approval of Electronic Signature Authorization for Bank Account
- B. Monthly Administrative Report (A)
  1. COVID-19 Re-entry Plan Presentation/Discussion
    - a. Parental/Student Notification Update
  2. Student Enrollment Status/Changes
  3. Faculty/Staff Changes/News
  4. Update on Contracted Positions (if available)
  5. Equity Council Update

#### III. Future Business (Research/discussion/plans for long-term directions of Alma. To include modification of mission, goals, academic programs, budgets, etc.)

#### VI. Next Meeting Agenda Items

- A. Future Business
- B. Current Business
- C. Past Business
- D. VII. 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.