



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Special Meeting, July 3, 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

II. Current Business *(Items with action needed to meet deadlines or other requirements)*

- A. Closed Executive Session – Discussion of Personnel Matter (G)
- B. Return from Closed Executive Session
- C. Designation of Interim Principal/Chief Academic Officer (G)

III. Adjournment

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** 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, i.e. all (A) together, etc. Just random is fine.

(A) = Administration (F) = Finance (G) = Governance Council