



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Minutes

Special Meeting, July 3,, 2019, 6:00 pm

COUNCIL MEMBERS

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

I. Introduction

- A. Call to Order – Chairman G. Elliott called the meeting to order at 6:03 pm.
- B. Roll Call of Members – All members are present. A quorum is established.
- C. Approval of Agenda – G. Crane moved that the agenda as published be approved. Second by C. Williams. The agenda was approved without objection.

II. Current Business

- A. Closed Executive Session (G) – C. Provencio moved and S. Aquino seconded a motion to move into Closed Executive Session to discuss important personnel matters. All voted in favor of the motion and the Governance Council convened a Closed Executive Session.
- B. Return from Executive Session – C. Williams moved and G. Crane seconded a motion to return from the Executive Session where personnel matters were discussed and no business was transacted.
- C. Designation of Interim Principal/Chief Academic Officer (G) -- S. Aquino moved that Dr. Dan Lere be designated as the Interim Principal/Chief Academic Officer for the 2019-2020 academic year ending on June 30, 2020, at a salary of \$108,000.00 per annum, plus normal staff benefits. The motion was seconded by G. Crane. Without discussion, the motion was approved unanimously.

- III. Adjournment – G. Crane moved and C. Provencio seconded a motion to adjourn. Approval was unanimous. The meeting adjourned at 7:03 pm.

Respectfully Submitted,

Carolyn Williams
Secretary