



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Minutes

*Special Meeting, Thursday, July 9th, 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

- A. Call to Order – Chairman Fitzherbert called the meeting to order at 6:03 pm
- B. Roll Call of Members – The following members are present: R. Fitzherbert, R. Padilla, P. Dulin, R. Banegas. M. Rodriguez and C. Provencio are absent. 4 out of 6 members present, quorum was established.
Also present: K. Martinez, CAO and A. Lerner, Business Manager; D. Lere, former CAO
- C. Approval of Agenda

II. Public Comment

There was no public comment.

III. Current Business

- A. Discussion and possible approval of 2020-2021 School Opening Plan (G/A) – K. Martinez provided an update on where the PED is currently regarding school re-entry as well as the status with LCPS. Alma settled on utilizing Canvas as the platform for virtual instruction. Canvas will require a three-year commitment with a cost of five thousand dollars per year to purchase. Funding to procure chrome books for each student, to include an embedded Wi/Fi hotspot, as well as laptops for the instructional staff has already been allocated and the school is just waiting on final quotes before purchasing.
As the current State mandate does not allow for any in person instruction prior to 3 August and the currently approved school calendar begins instruction on 30 July it was thought by K. Martinez and the calendar committee that it would be best to delay the school start until 3 August to allow the most flexibility. K. Martinez presented an updated calendar reflecting the new start date as well as adjustments to other days throughout the year to offset the change. P. Dulin made a **motion to approve the revised school calendar as presented by K. Martinez**; R. Padilla seconded the motion. There was no further discussion. Roll call vote of members: R. Padilla – Yes; P. Dulin – Yes; R. Banegas – Yes; R. Fitzherbert – Yes; M. Rodriguez – Absent; C. Provencio – Absent: **Motion Carries**.
K. Martinez was asked to distribute the revised calendar to the GC members as well as to communicate the new calendar to the parents and students. It was also suggested that a survey of parents should be conducted to see who would be needing technology and food service during any virtual instruction.

IV. Past Business

- A. Approval of Authorized Signers for School Bank Account(s) (G/F) – R. Fitzherbert noted that with the change in CAO and the resignation of GC member C. Provencio that the GC needed to authorize new signers for the bank account. R. Padilla moved that **K. Martinez – CAO, R. Fitzherbert – President and P. Dulin – Treasurer be authorized as signers on the Alma d'arte bank account and that all other limits and restrictions on the account remain unchanged**; R. Banegas seconded the motion. There was no further discussion. Roll call vote of members: R. Padilla – Yes; P. Dulin – Yes; R. Banegas – Yes; R. Fitzherbert – Yes; M. Rodriguez – Absent; C. Provencio – Absent: **Motion Carries**.

VI. Next Meeting Agenda Items

No business was carrying forward.

VII. Adjournment – Meeting was adjourned at 7:01 pm