



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Regular Meeting, August 13, 2018

COUNCIL MEMBERS

Gene Elliott | Casilda Provencio | Carolyn Williams | Karen Caroe | Godfrey Crane

I. Introduction

- A. Call to Order
- B. Roll Call of Members
- C. Approval of Agenda
- D. Approval of Minutes – See Past Business below
- E. Announcements

II. Public Comment

ALL ITEMS BELOW ARE LISTED FOR DISCUSSION AND POSSIBLE ACTION

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

- A. Report from schoolAbility – Kate Shelton
- B. School Year Start and Status Report – Dr. Holly Schullo & Staff

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

- A. Business Management Issues Report – Events and actions; responses from state agencies; current status – G. Elliott
- B. Approval of Minutes – Various dates; Regular, Special and Executive Meetings.

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

- A. Charter Renewal Schedule and Plans
- B. Strategic Planning Status and Plans

VI. Next Meeting Agenda Items

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

VII. Adjournment

** (A) – Administrative Item; (F) – Finance Item; (G) – Governance Council Item