



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Agenda

Regular Meeting, Monday, August 17<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 (G)
- C. Approval of Agenda (G)
- D. Approval of May 18th, 2020 Regular Meeting Minutes (G)
- E. Approval of June 15th, 2020 Regular Meeting Minutes (G)
- F. Approval of July 20th, 2020 Regular Meeting Minutes (G)
- G. Announcements

#### 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. Discussion and vote on Updated SY20-21 Calendar to include Budget Ramifications (A/F)
- B. Discussion and vote on ENLACE MOU with DACC (A)
- C. Discussion and vote on MOU with JPTA to use their ORI Number (A)
- D. Discussion and vote on Contract with SWREC to bill Medicaid and Ancillary Services with SPED (A)
- E. Board Recruitment Discussion (G)
- F. Policies/Procedures Review & Third Read of Updated Policies (G)
  - a. Student Discipline
  - b. Evaluation of Staff
  - c. Background Checks and Verifications
  - d. Emergency Medication
- G. Policies/Procedures Review & First Read of New Title IX an COVID-19 Policies (G)
  - a. COVID-19 Reentry: School Policies/Procedures Guidebook/Employee Return to Work Guidance
  - b. Employee Return-To-Work Guidance in the COVID-19 Setting
  - c. Emergency Paid Sick Leave and Expanded Family Medical Leave Policy
  - d. TITLE IX Grievance Complaint Procedures
  - e. Notice of TITLE IX Policy and Grievance and Complaint Procedures Prohibiting Sex-Based Discrimination
  - f. TITLE IX Nondiscrimination (Basis of Sex)/Sexual Harassment Policy
- H. Update on Theatre Dedication Plans (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 July 31st, 2020
  - 2. BAR's Approval (If Required)
  - 3. Payroll and Accounts Payable Acceptance
  - 4. Approval of FY20 Inventory List
  - 5. Presentation of Status of Budget Revisions from Approved 20/21 Budget
  - 6. 2019-2020 Audit Update/Status
  - 7. Further Discussion regarding Electronic Signature Procedures

B. Monthly Administrative Report (A)

1. Recap of School Year start
  - a. Current Enrollment Status/Changes
2. PED Re-entry Plan Re-submission Status Update
3. COVID-19 Related Procurements Update
  - a. Chromebooks
  - b. PPE
  - c. Canvas
4. ENGAGE NM Program
5. Faculty/Staff Changes/News
6. 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

**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.*