



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Agenda

Regular Meeting, August 19, 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
- D. Approval of Minutes
- E. Announcements

#### II. Public Comment *(Three minutes per speaker, 30-minutes total 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. Closed Executive Session – Discussion of threatened or pending litigation (G)\*\* relating to the Public Education's June 25, 2019 Notice of Breach.
- B. Return from Closed Session (G)
- C. Meeting with Public Education Commission – Aug 22, 2019 (A&G)
- D. Approval of Collective Bargaining Agreement (A)
- E. 2019-2020 OMA Resolution (G)
- F. Website Renovation Status Report (G)
- G. New Student Welcome Committee Report (G)

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

- A. Monthly Administrative Report (A)
  1. Start of School Report
  2. Staff Changes
  3. School Calendar 2019 - 2020
- B. Monthly Financial Report (F)
  1. Monthly Financial Statements – 5/31/19
  2. BAR's Approval
  3. Payroll and Accounts Payable Vouchers

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

- A. Strategic Planning Schedule (G)

#### VI. Next Meeting Agenda Items

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

#### VII. Adjournment

\*\*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 . (A) = Administration (F) = Finance (G) = Governance Council

If you are individual with a disability who is in need of an accommodation to attend or participate in the meeting please contact School's Receptionist at 575-541-0145 at least 48 hours prior to the meeting.