



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Regular Meeting, September 16, 2017, 6:00 pm

COUNCIL MEMBERS

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

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 and Status w/ PEC (A) **
- B. Monthly Administrative Report (A)
- C. New Student Welcome Committee Report (G)
- D. New Teacher Evaluation System (A)
- E. Alma Advisory Committee (A & G)
- F. Designation of GC Minutes Custodian (G)
- G. Designation of Custodian of Records (A)
- H. Set-up GC Alma Email Addresses (G)
- I. Designation of Website Custodian and Process (A)

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)
- B. Annual Audit Schedule & Status (F)
- C. Comprehensive Policies Review (G & A)

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

- A. Schedule for Strategic Planning (G)
- B. School Foundation Preliminary Discussion (G)

VI. Next Meeting Agenda Items

- A. Future Business
- B. Current Business
- C. Past 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, i.e. all (A) together, etc. Just random is fine. (A) = Administration (F) = Finance (G) = Governance Council