



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Regular Meeting, Monday, September 21st, 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. Conflict of Interest Disclosures (G)
- D. Approval of Agenda (G)
- E. Approval of August 17th, 2020 Regular Meeting Minutes (G)
- F. 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. New Business

- A. Board Vacancy Recruitment Discussion and Possible Action (G)
- B. Discussion and Possible Action on (Hybrid) Return to School Plan (A/G)

IV. Old/Recurring Business

- A. Monthly Financial Report (F)
 1. Financial Statements as of August 31st, 2020
 2. BAR's Approval (If Required)
 3. Payroll and Accounts Payable Acceptance
 4. Presentation for Approval of the Updated SY20-21 Salary Schedules
 5. Audit Update
 6. Further Discussion regarding Electronic Signature Procedures
- A. Monthly Administrative Report (A)
 1. Update on School Year Progress to date
 2. Current Student Enrollment Status/Changes
 3. Faculty/Staff Changes/News
 4. COVID-19 Related Procurements Update (Chromebooks, PPE, Canvas)
 5. Loss Control and Safety Audit Discussion
 6. CTE Grant Discussion
 7. Attendance Success Plan Discussion
 8. Equity Council Update

III. Future Business/Next Meeting Agenda Items for Discussion or Revision

1. Policy Review 2nd/3rd Reads (G)

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.