



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Agenda

Regular Meeting, Monday, January 17, 2022 @ 6:00 pm

Alma d'arte Charter High School, Via Zoom

**COUNCIL MEMBERS** Paul Dulin | Kimberly Skaggs | Ron Fitzherbert | Vernon Wilson |  
Richelle Ponder | Cynthia Wise

### I. Introduction

- A. Call to Order. (G)
- B. Roll Call of Members (G)
- C. Conflict of Interest Disclosures as may be applicable. (G)
- D. Approval of Agenda. (G)
- E. Approval of December 20, 2021 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. Discussion and approval of State mandated policies in the Alma Policy Manual, including:
  - i) NMAC 6.12.13 re: Student dental exams (*must verify student records of dental exams as of 7/1/21*); ii) provision regarding the non-discrimination of hair policy (22-5.4.3 NMSA); and iii) inclusion of a link to the State's sunshine portal on the website. (A/G)
- B. GC Member Required Training Update. (A/G)

### IV. Old/Recurring Business

- A. Delay of presentation of pandemic policy as drafted by P. Matthews. (A/G)
- B. Discussion and approval of reporting mechanisms for monitoring educational success for Alma students, including those metrics included in the plan required by the PEC to monitor the improvement of reading and math scores. (A/G)
- C. Monthly Financial Report
  1. Financial Statements as of December 31, 2021. (F)
  2. BAR's Approval (if required). (G)
  3. Payroll and Accounts Payable Acceptance and Approval. (G)
- D. Monthly Administrative Report
  1. Monthly Principal's Update Report, including the Charter Renewal. (A)
  2. Presentation and discussion of outline of future monthly Principal's Update Reports. (A/G)
  3. Equity Council Update by Ray Padilla. (A/G)
- E. Election of Officers to the Governance Council. (G)

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

### VI. 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.*