



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Regular Meeting, Monday, December 20, 2021 @ 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 November 22, 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. GC Member Required Training Update. (A/G)

IV. Old/Recurring Business

- A. Date and arrangements of ceremony to formally name the Alma d'arte Auditorium after Irene Oliver-Lewis. (A)
- B. Discussion and approval of pandemic policy and restrictions as drafted by P. Matthews. (A/G)
- C. Monthly Financial Report
 1. Financial Statements as of November 30, 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. Equity Council Update. (A/G)

V. Executive Session to discuss the evaluation of the CAO/Principal & to discuss personnel matters

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

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.*