



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Agenda

Regular Meeting, Wednesday, April 20<sup>th</sup>, 2022 @ 6:00 pm

Alma d'arte Charter High School, Via Zoom

**COUNCIL MEMBERS** Paul Dulin | Kimberly Skaggs | Ron Fitzherbert | Vernon Wilson |  
Richelle Peugh-Swanger | 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 March 21, 2022, 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. Approval of 2022-2023 School year calendar. (A/G)

### IV. Old/Recurring Business

- A. Monthly Financial Report
  1. Financial Statements as of March 31, 2022. (F)
  2. BAR's Approval (if required). (G)
  3. Payroll and Accounts Payable Acceptance and Approval. (G)
- B. Monthly Administrative Report
  1. Monthly Principal's Update Report. (A)
    - a. Happenings at the school, including dedication of the Irene Oliver-Lewis auditorium.
    - b. Negotiation of the new Alma d'arte Charter with the PEC and the required performance framework. (A)
    - c. Current enrollment by grade and next year's new enrollments.
    - d. Attendance.
    - e. Academics, including reading and math as required by the PED.
    - f. Steps to involve the business community, the press, etc.
    - g. Parental involvement.
  2. Equity Council Update by Ray Padilla. (A/G)
- C. Attendance of the Charter Schools Conference in June. (A/G)
- D. GC Member Required Training Update. (A/G)
- E. Returning to in-person Governance Council meetings at Alma d'arte. (A/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.*