



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Minutes

Regular Meeting, Wednesday, April 20th, 2022 @ 6:00 pm

Alma d'arte Charter High School, Via Zoom

COUNCIL MEMBERS Paul Dulin | Kimberly Skaggs | Ron Fitzherbert | Vernon Wilson |
Richelle Peugh-Swofford | Cynthia Wise

I. Introduction

- A. Call to Order. (G) – Chairman Dulin called the meeting to order at
- B. Roll Call of Members (G) – Members present are P. Dulin, K. Skaggs, V. Wilson, R. Fitzherbert, C. Wise, R. Peugh-Swofford. Also present are K. Martinez, R. Padilla, P. Hernandez & C. Gilman.
- C. Conflict of Interest Disclosures as may be applicable. (G) - None
- D. Approval of Agenda. (G) – made a motion to approve the agenda. seconded the motion. All members voted in favor and the agenda was approved.
- E. Approval of March 21, 2022, Regular Meeting Minutes. (G) – made a motion to approve the March 21, 2022. seconded the motion. All members voted in favor and the minutes were approved.
- 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 – C. Gilman presented the financial reports for March 2022.
 1. Financial Statements as of March 31, 2022. (F)
 2. BAR's Approval (if required). (G) – made a motion to approve BAR's 25-I, 26-I, 28-M & 29-M. seconded the motion. Members voted as follows:
 3. Payroll and Accounts Payable Acceptance and Approval. (G) – made a motion to approve the payroll & accounts payable through March 31, 2022. seconded the motion. Members voted as follows:
- B. Monthly Administrative Report
 1. Monthly Principal's Update Report. (A)

Happenings at the school, including dedication of the auditorium. – Principal Martinez gave a brief rundown of all the most current school activities.

- Irene will be in on Monday to discuss further plans.
- Spring Showcase change of date; May 19th at 6:00 PM. Irene Oliver-Lewis will be presenting awards. It will also be our own senior art show.
- Will be meeting with Irene again for dedication on Monday.
- Prom will be Apr 30th at 7PM in the Auditorium.
- SAT went well. Holding make ups next Tuesday April 26th and ASR testing will be next Wednesday April 27th.

- Senior Awards night May 24th at 6:00 PM in the Auditorium
 - Graduation May 26th at 7:00 PM in the 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 new enrollments.
 - Currently at 127 students enrolled. 13 Pre-registered for Fall 2022.
 - d. Attendance. – N/A
 - e. Academics, including reading and math as required by the PED.
 - f. Steps to involve the business community, the press, etc.
 - Will be getting community involvement for judges in the art show and will be having social media and LC Sun-news do a piece on the Spring Showcase for us.
 - g. Parental involvement. – N/A.
2. Equity Council Update by Ray Padilla. (A/G)
 - C. Attendance of the Charter Schools Conference in June. (A/G)
 - D. 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 – made a motion to adjourn the meeting. seconded the motion. All members voted in favor and the meeting was adjourned at

**** (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.*