



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Regular Meeting, Wednesday, May 23rd, 2022 @ 6:00 pm

Alma d'arte Charter High School, Via Zoom

COUNCIL MEMBERS Paul Dulin | Kimberly Skaggs | Ron Fitzherbert | Vernon Wilson |
Richelle Peugh-Swafford | 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 April 20th, 2022 Regular Meeting and the May 3rd, 2022 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. Alma renewal contract with PEC. (A/G)
- B. Approval of Medicaid billing with SWREC. (A/G)
- C. Approval of contract agreement with ACR. (A/G)

IV. Old/Recurring Business

- A. Monthly Financial Report
 1. Financial Statements as of April 30th, 2022. (F)
 2. Date for the next Financial Committee meeting. (G/A/F)
 3. BAR's Approval (if required). (G)
 4. Payroll and Accounts Payable Acceptance and Approval. (G)
- B. Monthly Administrative Report
 1. Monthly Principal's Update Report. (A)
 - a. Happenings and events at the school.
 - b. Negotiation of the new Alma d'arte Charter with the PEC and the required performance framework.
 - 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. Executive Session to discuss discipline policies applied to events at the school. (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.*