



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Regular Meeting, Monday, August 15, 2022 @ 6:00 pm

Alma d'arte Charter High School, Room C-106

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 May 23rd, 2022, June 20th, 2022 & July 18, 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 Dual Credit Master Agreement between NMSU & Alma d'arte (A/G)
- B. Approval of Professional Services Agreement between Mathews Fox & Alma d'arte.

IV. Old/Recurring Business

- A. Monthly Financial Report
 - 1. Financial Statements as of June 30th, 2022 & July 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 and events at the school.
 - b. Follow-up of the new Alma d'arte Charter with the PEC.
 - c. Current enrollment by grade and next year's new enrollments.
 - d. Academics, including reading and math as required by the PED.
 - e. Steps to involve the business community, the press, etc.
 - f. Parental involvement.
 - 2. Equity Council Update by Ray Padilla. (A/G)
- C. GC Member Required Training Update for the Academic Year. (A/G)



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D. Executive Session to discuss limited personnel matters. (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.*