



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Executive Meeting, Monday, August 22, 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-Swofford | 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. 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 – This meeting is an executive session among GC members.*

III. New Business

- A. Executive Session – To discuss limited personnel matters. (G)

IV. 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.*