



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Minutes

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

DRAFT

I. Introduction

- A. Call to Order. (G) – Chairman Dulin called the meeting to order at 6:03pm
- B. Roll Call of Members (G) – Members present are P. Dulin, K. Skaggs, C. Wise, V. Wilson & R. Peugh-Swofford. R. Fitzherbert is absent.
- C. Conflict of Interest Disclosures as may be applicable. (G) - none
- D. Approval of Agenda. (G) – C. Wise made a motion to approve the agenda. R. Peugh-Swofford seconded the motion. All members voted in favor and the agenda was approved.
- E. Announcements. – none.

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 and there was no public comment.*

III. New Business

- A. Executive Session – To discuss limited personnel matters. (G) – C. Wise made a motion to go into an Executive Session. K. Skaggs seconded the motion. All members voted in favor and the GC entered Executive Session at 6:05pm.
- B. C. Wise made a motion to move back into open session, which was seconded by K. Skaggs. All members present voted for the motion. Members returned from Executive Session at 7:12pm. The GC only discussed limited personnel matters.

IV. Adjournment – C. Wise made a motion to adjourn the meeting. All members voted in favor and the meeting was adjourned at 7:16pm.

**** (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.*

