



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Regular Meeting, Monday, September 19th, 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. Approval of the minutes of the Regular Meeting of the GC on August 15, 2022, and the Special Meeting of August 22, 2022. (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. Discussion on revision of Discipline Policy (A/G)
- B. Discussion on revising COVID Policy (A/G)

IV. Old/Recurring Business

- C. Monthly Financial Report
 1. Financial Statements as of August 31st, 2022. (F)
 2. BAR's Approval (if required). (G)
 3. Payroll and Accounts Payable Acceptance and Approval. (G)
- D. Monthly Administrative Report
 1. Monthly Principal's Update Report. (A)
 - a. Student Academic and Attendance Data
 - b. Enrollment and Recruitment
 - c. Arts Integration/Classroom Activity
 - d. School Reporting Process
 - e. Parent Advisory Committee
 - f. Community Involvement
 - g. Website Improvement
 2. Equity Council Update by Ray Padilla. (A/G)
- E. In-person attendance of the Charter Schools Conference on December 8-9, 2022. (A/G)
- F. GC Member Required Training Update. (A/G)
- G. GC Member Nominations and Interviews. (G)
- H. Executive Session to discuss limited personnel matters. (A/G)

V. Future Business/Next Meeting Agenda Items for Discussion or Revision

A. Theater Dedication Discussion with Irene Oliver-Lewis (A/G)

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.*