



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Agenda

Regular Meeting, Monday, October 17<sup>th</sup>, 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 the minutes of the Regular Meeting of the GC on September 19<sup>th</sup>, 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

### IV. Old/Recurring Business

- A. Equity Council Update by Ray Padilla. (A/G)
- B. Monthly Financial Report
  1. Financial Statements as of August 31, 2022 and September 30, 2022. (F)
  2. BAR's Approval (if required). (G)
  3. Payroll and Accounts Payable Acceptance and Approval. (G)
- C. Naming the Alma Auditorium after Irene Oliver-Lewis. (I. Oliver-Lewis/A)
- D. Monthly Administrative Report
  1. Monthly Principal's Update Report. (A)
    - a. Communication with parents and parental involvement.
    - b. Enrollment at Alma.
    - c. Data on academic performance of students.
    - d. Integration of the arts in the curricula of all classes.
    - e. Increased engagement with the community, the press, and local businesses and organizations.
    - f. Improvement of the Alma d'arte Website.
- E. 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)

### V. Executive Session to discuss a confidential student matter.

- A. Approval of settlement agreement regarding student matter discussed in the Executive Session. (G)

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

### VII. 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.*