



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Minutes

Special Meeting, Monday, November 7th, 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) – Chairman Dulin called the meeting to order at 6:05 pm.
- B. Roll Call of Members (G) – Members present are P. Dulin, C. Wise, R. Fitzherbert, R. Peugh-Swofford. Board members K. Skaggs & V. Wilson are absent.
- C. Conflict of Interest Disclosures as may be applicable. (G) – None.
- D. Approval of Agenda. (G) – R. Peugh-Swofford made a motion to approve the agenda seconded by C. Wise. All members present 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.*). There were no other comments from the public.

ALL ITEMS BELOW ARE LISTED FOR DISCUSSION AND POSSIBLE ACTION

III. New Business

- A. C. Wise made a motion to approve of proposal to change the meeting dates of the Governance Council due to conflicts with holiday and vacation dates. (November 21 to Nov 14, December 19 to Dec 12, Jan 16 to Jan 9, Feb 20 to Feb 13, Mar 20 to Mar 13.). The motion was seconded by R. Peugh-Swofford. All members present voted in favor and the proposal to change meeting dates was approved.

VII. Adjournment – C. Wise made a motion to adjourn, seconded by R. Fitzherbert. All members present voted in favor and the meeting was adjourned at 6:12pm.

** (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.*