



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Agenda

Regular Meeting, Monday, November 14, 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 October 17 and the minutes of Special Meeting of November 7, 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. Introduction and approval of Governance Council membership of Gabriel Holguin and Ryan Bradley. (G)<sup>1</sup>

### IV. Old/Recurring Business

- A. Monthly Financial Report
  1. Representation of Financial Statements for the months of August and September, as well as presentation of the monthly financial report as of October 31, 2022. (F)
  2. BAR's Approval (if required). (G)
  3. Payroll and Accounts Payable Acceptance and Approval. (G)
- B. Naming the Alma Auditorium after Irene Oliver-Lewis. (I. Oliver-Lewis/A)
- C. Monthly Administrative Report
  1. Monthly Principal's Update Report. (A)
    - a. Events and happenings at the school, and those that the school has attended outside the school.
    - b. Communication with parents and parental involvement.
    - c. Enrollment at Alma.
    - d. Data on academic performance of students.
    - e. Integration of the arts in the curricula of all classes.
    - f. Increased engagement with the community, the press, and local businesses and organizations.
    - g. Improvement of the Alma d'arte Website.
  2. Equity Council Update by Ray Padilla. (A/G)
- D. Attendance of the Charter Schools Conference on December 8-9, 2022. (A/G)

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<sup>1</sup> Gabriel and Ryan will leave the room while the GC discusses and votes on their GC membership.

E. GC Member Required Training Update. (A/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.*