



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Special Meeting, Monday, November 7, 2022 @ 6:00 pm

Via ZOOM :

<https://us06web.zoom.us/j/84924358529?pwd=aU1udGxoM1BWRzBtUzUzRTlmZHIxdz09>

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. 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. Approval 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.)

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

V. 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.*