



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Agenda

Regular Meeting, Monday, December 12, 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 | Gabriel Holguín | Ryan Bradley

### 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 November 14, 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. Renewal of membership in the Governance Council by Seat Number:
  - Seat #1 - C. Wise
  - Seat #2 - R. Fitzherbert
  - Seat #4 - K. Skaggs
  - Seat #6 - P. Dulin
  - Seat #7 - V. Wilson

### IV. Old/Recurring Business

- A. Monthly Financial Report
  1. Representation of Financial Statements as of November 30, 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. GC Member Required Training Update. (A/G)

#### **V. Executive Session**

- A. Discussion of the annual evaluation of the Principal and limited personnel issues.  
(G/A)
- B. Discussion of 2021-2022 Finance Audit results.

#### **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.*