



ALMA D'ARTE CHARTER HIGH SCHOOL

Governing Council Agenda

Regular Meeting, Monday, 11-20-23 @6:00pm

Alma d'arte Charter High School, Room C-106

Council Members: Kimberly Skaggs | Dr. Cynthia Wise | Richelle Peugh-Swafford | Ron Fitzherbert | Zeke Rodriguez | Sherri Hursey | Kelt Cooper

1. Call to Order. (G)
2. Roll Call of Members to Establish Quorum (G)
3. Introductions of Guests (G)
4. Conflict of Interest Disclosures as may be applicable. (G)
5. Acceptance of Agenda. (G)
6. Student Representative Report (_____)
7. Acceptance of 10/16/23 Meeting Minutes. (G)
8. Public Comment (Two minutes per speaker that has registered prior to meeting to speak, 30-minutes for all speakers. No action will be taken.)

ALL ITEMS BELOW (Sections II & III) ARE LISTED FOR DISCUSSION AND POSSIBLE ACTION

9. Executive Session to Discuss Limited Personnel Matters, Litigation, and Real Estate Acquisitions Pursuant to 10-15-1(H)(2)(H) of the New Mexico Open Meetings Act (as needed).
10. Possible Action on Matters Discussed in Executive Session (as needed).
11. Governing Council Member Training Update (G)
12. Unfinished / Recurring Business
 - a. Student Handbook
 - b. Staff and Faculty Handbook
 - c. Second Reading Building Use Policy
 - d. First Reading Social Policy for Students, Staff and Faculty
13. Monthly Financial Report (Chris Masters)
 - a. Financial Report. (F)
 - b. BAR's Approval (if required). (G)
 - c. Payroll and Accounts Payable Acceptance and Approval. (G)
14. Monthly Administrative Report
 - a. Monthly Principal's Update Report. (A)
 - b. Academic Data (A)
 - i. BOY in comparison with PSAT and SAT Scores
 - c. Enrollment Data (A)
 - d. General Alma Update (A)
 - e. Average Daily Attendance Report (John M.)
15. New Business
 - a. HOUSSE Program for Principal/CAO Evaluation
16. Future Business/Next Meeting Agenda Items for Discussion or Revision

** (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.



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17. Announcements

18. Adjournment

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