



ALMA D'ARTE CHARTER HIGH SCHOOL

Special Meeting, Monday, January 22nd, 2024 @ 6:00 pm
Alma d'Arte Charter High School, Fine Arts Auditorium

COUNCIL MEMBERS

Kimberly Skaggs - Ron Fitzherbert – Kelt Cooper –
Richelle Peugh-Swafford – Rene Zeke Rodriguez – Sherri Hursey

1. Call to Order. (G)
2. Pledge of Allegiance – “I pledge allegiance to the flag of the United States of America, Salute – State of New Mexico “I salute the Flag of the State of New Mexico, The Zia Symbol of Perfect Friendship among united cultures”.
3. Roll Call of Members to Establish Quorum (G)
4. Introductions of Guests (G)
5. Conflict of Interest Disclosures as may be applicable. (G)
6. Acceptance of Agenda. (G)
7. Acceptance of Meeting Minutes - Special Meeting 1-8-24
8. Student Report - Carlo Mendez
9. 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

10. Executive Session to Discuss Limited Personnel Matters Pursuant to 10-15-1(H)(2)(H) of the New Mexico Open Meetings Act, Contracts or Personnel or Pending Litigation (as needed).
11. Possible Action on Matters Discussed in Executive Session (as needed).
12. Governing Council Member Training Update
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. Chief Academic Officer / Principal Report
 - a. Scheduling
 - b. Course offerings

** (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.

- c. Special Education
 - d. Attendance
 - e. Graduation Requirements
 - f. Graduation Updates
15. Unfinished / Recurring Business
- a. Governing Council By-Laws
 - b. Update Staff and Faculty Handbook
 - c. Social Media Policy for Students, Staff
16. New Business
- a. Election of officers - Action
 - b. 2023-2024 Open meetings Act Resolution - Tentative pending direction from the Attorney General's Office
17. Future Business/Next Meeting Agenda Items for Discussion or Revision
18. Announcements
19. Adjourn

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Regular Meeting Notice

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