



ALMA D'ARTE CHARTER HIGH SCHOOL

Governing Council Meeting

Special Meeting, Monday, April 24, 2023 @ 6:00 pm

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

COUNCIL MEMBERS | Kimberly Skaggs | Cynthia Wise | Ron Fitzherbert | Paul Dulin
| Richelle Peugh-Swofford | Gabriel Holguin

DRAFT

I. Introduction

- A. Call to Order. (G) - Vice President Wise called the meeting to order at 6:04pm
- B. Roll Call of Members (G) - the following members are present: C. Wise, R. Peugh-Swofford, R. Fitzherbert & P. Dulin. K. Skaggs is tardy and will arrive later. G. Holguin is absent.
- C. Conflict of Interest Disclosures as may be applicable. (G) - N/A
- D. Approval of Agenda. (G) - P. Dulin made a motion to approve the agenda as published. R. Peugh-Swofford seconded the motion. All members voted in favor and the agenda was approved.
- E. Approval of the minutes of the Regular Meeting of the GC on April 17, 2023 (G) - P. Dulin made a motion to approve the minutes from the regular meeting on 4/17/23. R. Fitzherbert seconded the motion. All members voted in favor and the minutes were approved.

II. Public Comment *(Three minutes per speaker, 30-minutes for all speakers. No action will be taken.)*

- D. Nethers parent, asked the GC if it is possible to notify parents and community members better about events and meetings. *K. Skaggs entered the meeting at 6:10 pm. S. Reid, parent, and R. Reid, student are also present and made mention of concerns about being informed about school events and proper notification for them.

III. Executive Session to Discuss Limited Personnel Matters Pursuant to 10-15-1(H)(2) (G) - P.

Dulin made a motion to enter Executive Session. C. Wise seconded the motion. All members voted in favor and the GC entered Executive Session at 6:16pm. P. Dulin made a motion to return to Open session. R. Peugh-Swofford seconded the motion. All members voted in favor and the GC returned to open session at 7:01pm.

ALL ITEMS BELOW ARE LISTED FOR DISCUSSION AND POSSIBLE ACTION

III. Special Meeting Topics

- A. Discussion/Action on Matters Discussed in Closed Session (G) C. Wise made a motion to appoint C. Romero as Interim CAO/Principal and place K. Martinez on administrative leave. P. Dulin seconded the motion. Members voted as follows: C. Wise - Yes, P. Dulin - yes, R. Fitzherbert - yes, R. Peugh-Swofford, K. Skaggs - yes. The majority voted in favor and the motion passed.
- B. Preliminary Review of Applicants for Principal/CAO Position (G) - Before moving on to the next topic K. Skaggs addressed the group present. Mrs. Skaggs mentioned that moving forward she requests an appointee from the equity council, one member of faculty/staff and one from the student body to ask questions as part of the process when new candidates for the CAO/Principal are interviewed. All parties are encouraged to submit their questions to K. Skaggs ASAP. The GC heard concerns from faculty/staff members regarding the selection process. R. Padilla thanked the GC for continuing to work towards a goal of filling the CAO/Principal position and calling importance to it.

VII. Adjournment - P. Dulin made a motion to adjourn the meeting. C. Wise seconded the motion. All members voted in favor and the meeting was adjourned at 7:34pm.

**** (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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