



ALMA D'ARTE CHARTER HIGH SCHOOL

Governance Council Agenda

Regular Meeting, Monday, May 15, 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 Holguín

DRAFT

I. Introduction (G)

- A. Call to Order. (G) - Chairwoman Skaggs called the meeting to order at 6:02pm
- B. Roll Call of Members (G) - Members present are: C. Wise, P. Dulin, R. Fitzherbert, K. Skaggs, & R. Peugh-Swofford. G. Holguin is absent.

II. Approval of Consent Agenda (G)

- A. Conflict of Interest Disclosures as may be applicable. (G) - N/A
- B. Approval of Agenda. (G) - R. Peugh-Swofford made a motion to approve the agenda. P. Dulin seconded the motion. All present members voted in favor and the agenda was approved.
- C. Approval of Special Meeting Minutes April 24, 2023 (G) - R. Peugh-Swofford made a motion of consent to approve the 4/24/23 and 5/9/23 minutes. P. Dulin seconded the motion. the majority of present members voted in favor, except R. Fitzherbert, who abstained due to a previous absence and both the 4/24/23 & 5/9/23 minutes were approved.
- D. Approval of Special Meeting Minutes May 9, 2023 (G) - see above.
- E. Monthly Financial Report
 - a. Representation of Financial Statements as of March 31, 2023. (F)
 - b. BAR's Approval (if required - none). (G)
 - c. Payroll and Accounts Payable Acceptance and Approval. (G)

III. Public Comment (*Three minutes per speaker, 30-minutes for all speakers. No action will be taken.*) - The Governance Council heard from 3 present speakers. Jeanne Brown, parent, Kaila Lirit, student, and Stephanie Preciado-Shelton, Arts Integration Specialist.

IV. Executive Session to Discuss Limited Personnel Matters Pursuant to 10-15-1(H)(2) - P. Dulin made a motion to enter into executive session. R. Peugh-Swofford seconded the motion. All present members voted in favor and the GC moved into executive session at 6:19pm. The GC met in closed executive session. R. Fitzherbert 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 7:40pm.

ALL ITEMS BELOW ARE LISTED FOR DISCUSSION AND POSSIBLE ACTION

V. New Business

- A. Discussion/Action on Personnel Matters Discussed in Executive Session (G) - As per the discussion in closed session, C. Wise made a motion to offer Dr. Adam Amador a short-term employment contract from May 16, 2023 to June 30, 2023. R. Fitzherbert seconded the motion. All member voted in favor and Dr. Amador was offered a short-term employment contract.
- B. Introduction of new CAO/Principal. (G) - Dr. Amador introduced himself and spoke about his experience and what goals he has for Alma d'arte.
- C. Amendment of 2023-2024 Calendar. (G) - R. Fitzherbert made a motion to table this item until next meeting. R. Peugh-Swofford seconded the motion. All members voted in favor and the item was postponed.

- D. Third read of Policies. (A/G) - tabled.
- E. Resignation of G. Holguin from the Governing Council.

VI. Future Business/Next Meeting Agenda Items for Discussion or Revision (G)

- A. Special Meeting to provide a full contract to Dr. Amador
- B. Third Read of Policies
- C. 2023-2024 Calendar Approval

VII. Announcements

- A. Announcements
 - a. Spring Showcase – May 19, 2023 at 6:30pm
 - b. Graduation - June 1, 2023 at 7:00pm

VIII. Adjournment - R. Peugh-Swafford made a motion to adjourn the meeting. C. Wise seconded the motion. All members voted in favor and the meeting was adjourned at 8:25pm

**** (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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Regular Meeting, Monday, May 15, 2023 @ 6:00 pm

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

I. Introduction (G)

- A. Call to Order. (G)
- B. Roll Call of Members (G)

II. Approval of Consent Agenda (G)

- A. Conflict of Interest Disclosures as may be applicable. (G)
- B. Approval of Agenda. (G)
- C. Approval of Special Meeting Minutes April 24, 2023 (G)
- D. Approval of Special Meeting Minutes May 9, 2023 (G)
- E. Monthly Financial Report
 - a. Representation of Financial Statements as of March 31, 2023. (F)
 - b. BAR's Approval (if required - none). (G)
 - c. Payroll and Accounts Payable Acceptance and Approval. (G)

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

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

ALL ITEMS BELOW ARE LISTED FOR DISCUSSION AND POSSIBLE ACTION

V. New Business

- A. Discussion/Action on Personnel Matters Discussed in Executive Session (G)
- B. Introduction of new CAO/Principal. (G)
- C. Amendment of 2023-2024 Calendar. (G)
- D. Third read of Policies. (A/G)

VI. Future Business/Next Meeting Agenda Items for Discussion or Revision (G)

VII. Announcements

- A. Announcements
 - a. Spring Showcase – May 19, 2023
 - b. Graduation -

VIII. 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.**



ALMA D'ARTE CHARTER HIGH SCHOOL

Governing Council Minutes

Special Meeting, Tuesday, May 9, 2023 @ 4:00 pm

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

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

DRAFT

I. Introduction

- A. Call to Order. (G) - Chairwoman Skaggs called the meeting to order at 4:30pm.
- B. Roll Call of Members (G) list members present : K. Skaggs, C. Wise, G. Holguin, P. Dulin, R. Peugh-Swofford. R. Fitzherbert 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. C. Wise seconded the motion. All present members voted in favor and the agenda was approved.

II. Executive Session to Discuss Limited Personnel Matters Pursuant to 10-15-1(H)(2) (G) - R. Peugh-Swofford made a motion to enter executive session. P. Dulin seconded the motion. All present members voted in favor and the GC entered executive session at 4:31pm.

P. Dulin made a motion to enter back into regular session. R. Peugh-Swofford seconded the motion. All members voted in favor and the GC re-entered regular session at 5:17pm.

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 offer the employment contract of Principal/CAO to Dr. Adam Amador. If Dr. Amador declines, the employment contract will be offered to Dr. Robert Simms. P. Dulin seconded the motion. All present members voted in favor and the motion passed unanimously.

VII. Adjournment - C. Wise made a motion to adjourn the meeting. G. Holguin seconded the motion. All voted in favor and the meeting was adjourned at 5:28pm.

**** (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.***