



# ALMA D'ARTE CHARTER HIGH SCHOOL

## Governance Council Agenda

Regular Meeting, Monday, July 18<sup>th</sup>, 2022 @ 6:00 pm

Alma d'arte Charter High School, Via Zoom

**COUNCIL MEMBERS** Paul Dulin | Kimberly Skaggs | Ron Fitzherbert | Vernon Wilson |  
Richelle Peugh-Swanger | Cynthia Wise

### 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 May 23<sup>rd</sup>, 2022 and June 20<sup>th</sup>, 2022 Regular Meeting Minutes. (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

### IV. Old/Recurring Business

- A. Monthly Financial Report
  1. Financial Statements as of June 30<sup>th</sup>, 2022. (F)
  2. BAR's Approval (if required). (G)
  3. Payroll and Accounts Payable Acceptance and Approval. (G)
- B. Monthly Administrative Report
  1. Monthly Principal's Update Report. (A)
    - a. Happenings and events at the school.
    - b. Follow-up of the new Alma d'arte Charter with the PEC.
    - c. Current enrollment by grade and next year's new enrollments.
    - d. Academics, including reading and math as required by the PED.
    - e. Steps to involve the business community, the press, etc.
    - f. Parental involvement.
  2. Equity Council Update by Ray Padilla. (A/G)
- C. GC Member Required Training Update for the Academic Year. (A/G)
- D. In-person Council meetings to start in August. (A/G)

### V. Future Business/Next Meeting Agenda Items for Discussion or Revision

### VI. 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

## Governance Council Minutes

Regular Meeting, Monday, July 18, 2022 @ 6:00 pm

Alma d'arte Charter High School, Via Zoom

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

### I. Introduction

- A. Call to Order. (G) - Chairman Dulin called the meeting to order at 6:00pm
- B. Roll Call of Members (G) - Members present are P. Dulin, C. Wise, R. Fitzherbert, V. Wilson. K. Skaggs and R. Peugh-Swofford are absent.
- C. Conflict of Interest Disclosures as may be applicable. (G) - C. Wise noted that the zoom link for this meeting was not posted properly and therefore as a public meeting the GC cannot approve anything. This meeting will be considered a work session. The meeting will continue as such, and no voting or approvals will take place. V. Wilson mentioned that he has been approached by the Explore! Academy to be a part of their audit committee. The other GC members did not see this as conflict of interest.
- D. Approval of Agenda. (G) -
- E. Approval of May 23<sup>rd</sup>, 2022, and June 20<sup>th</sup>, 2022, Regular Meeting Minutes. (G)  
-TBD at the next meeting.
- 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

### IV. Old/Recurring Business

- A. Monthly Financial Report - C. Masters presented the financial reports for June 2022.
  - 1. Financial Statements as of June 30<sup>th</sup>, 2022. (F)
  - 2. BAR's Approval (if required). (G) - No BAR's to be approved.
  - 3. Payroll and Accounts Payable Acceptance and Approval. (G) - Since there was not a public zoom post, approval of the financial statements for June will be carried over to next month.
- B. Monthly Administrative Report
  - 1. Monthly Principal's Update Report. (A) - K. Martinez gave her administrative report to the GC.
    - a. Happenings and events at the school.
      - 1. Staff returned today. Had a lot of good conversations.
      - 2. School culture days during ELTP next few days
      - 3. Bulletin ad/social media ads
      - 4. National Night Out
      - 5. ALICE Training

6. Working on a training on equity and Black Education Act for the staff throughout the year.

b. Follow-up of the new Alma d'arte Charter with the PEC.

c. Current enrollment by grade and next year's new enrollments.

1. At 114 + 14 new kids in the last couple weeks (not including pending outstanding applications) - P. Hernandez reports current enrollment is at 121. He is still registering students this week.

d. Academics, including reading and math as required by the PED. - K. Martinez provided the GC with short-cycle testing results.

e. Steps to involve the business community, the press, etc.

1. Towards the end of August we will try to organize a "Starving Local Artists" career fair type stuff to involve community and students locally.

f. Parental involvement. - Parental Advisory committee is in the works for next month with about 5 parents interested in volunteering to help.

2. Equity Council Update by Ray Padilla. (A/G) - Mr. Padilla is currently unavailable for a report.

C. GC Member Required Training Update for the Academic Year. (A/G) - P. Dulin recognized R. Fitzherbert for the most training hours on the Governance Council. V. Wilson is seeking additional training.

D. In-person Council meetings to start in August. (A/G) - P. Dulin is hopeful that we will return to in-person meetings for August 2022.

#### V. Future Business/Next Meeting Agenda Items for Discussion or Revision

1. Approval of May 23, 2022 & June 20, 2022 minutes.

2. Approval of June 2022 Financial Statements, Payroll & Accounts Payable.

VI. Adjournment - since this meeting was considered a work session and no motions were to be made P. Dulin adjourned at 7:00 pm.

**\*\* (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.**