



ALMA D'ARTE CHARTER HIGH SCHOOL

Special Meeting, Monday, January 8th, 2024 @ 6:00 pm
Alma d'Arte Charter High School, Fine Arts Auditorium

COUNCIL MEMBERS

Kimberly Skaggs - Dr. Cynthia Wise - Ron Fitzherbert – Kelt Cooper –
Richelle Peugh-Swofford – Rene Zeke Rodriguez – Sherry 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 Resignation of Board Member Dr. Cynthia Wise (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. Unfinished / Recurring Business
 - a. Governing Council By-Laws
 - b. Update Staff and Faculty Handbook
 - c. Second Reading Building Use Policy
 - d. First Reading Social Media Policy for Students, Staff
12. New Business
 - a. Student Handbook 2018 and Beyond for 2023- 2024 School Year - Action
 - b. Contract – Joanna DeMatteo – Action *See Attachment*
 - c. Contract – Emily Mendoza – Action *See Attachment*
 - d. Contract - Dr. Dino Coronado – Action *See Attachment*
 - e. Contract - Robin Przybysz - Action *See Attachment*
 - f. Contract - Stephen Linkous - Action *See Attachment*

** (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.

13. Future Business/Next Meeting Agenda Items for Discussion or Revision
14. Announcements
15. Adjourn

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