



ALMA D'ARTE CHARTER HIGH SCHOOL

*Regular Meeting, Monday, September 18th, 2023 @ 6:00 pm
Alma d'Arte Charter High School, Room C-106*

COUNCIL MEMBERS

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

I. Introduction

- A. Call to Order
- B. Roll Call of Members
- C. Conflict of Interest Disclosures as may be applicable.
- D. Approval of Agenda
- E. Approval of 8-28-2023 Meeting Minutes
- F. Announcements.

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

III. Executive Session to Discuss Limited Personnel Matters Pursuant to 10-15-1(H)(2)(H) of the New Mexico Open Meetings Act.

ALL ITEMS BELOW ARE LISTED FOR DISCUSSION AND POSSIBLE ACTION

IV. New Business

V. Old/Recurring Business

- A. Monthly Financial Report
- B. Payroll and Accounts Payable Acceptance and Approval - Action
- C. Monthly Administrative Report
- D. Monthly Update on Governing Councils Required Training
 1. Kimberly Skaggs is complete.

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

- A. 2023-2024 Student Handbook
- B. 2023-2024 Staff and Faculty Handbook
- C. Governing Council By-Laws

VII. 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.*