



ALMA D'ARTE CHARTER HIGH SCHOOL

*Regular Meeting, Monday, July 17, 2023 @ 6:00 pm
Alma d'Arte Charter High School, Room C-106*

COUNCIL MEMBERS

Kimberly Skaggs - Dr. Cynthia Wise - Ron Fitzherbert – Paul Dulin —
Richelle Peugh-Swafford – Rene Zeke Rodriguez

I. Introduction

- A. Call to Order at 6:00pm
- B. Roll Call of Members
- C. Conflict of Interest Disclosures as may be applicable.
- D. Approval of Agenda
- E. Approval of 6-26-2023 Special Meeting Minutes
- 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

- A. Election / Selection of Treasure - Action

IV. Old/Recurring Business

- A. Monthly Financial Report
- B. Payroll and Accounts Payable Acceptance and Approval - Action
- C. Monthly Administrative Report

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.***