

# ALMA d'ARTE

\*Special Meeting\*  
February 29, 2024

Council Members

Kimberly Skaggs | Richelle Peugh-Swofford | Ron Fitzherbert | Zeke Rodriguez  
Sherri Hursey

1. Call to Order. (G)
2. Roll Call of Members to Establish Quorum (G)
3. Introductions of Guests (G)
4. Conflict of Interest Disclosures as may be applicable. (G)
5. Acceptance of Agenda. (G)
6. Student Representative Report
  - a. Student Life Report, Student Recognition and Performances
7. Accept Resignation of Kelt Cooper
8. Approval of New Governing Board Members
9. Election of New Officers
10. Acceptance of January 22<sup>nd</sup>, 2024 Meeting Minutes. (G)
11. 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

12. Executive Session to Discuss Limited Personnel Matters, Acquisitions Pursuant to 10-15-1(H)(2)(H) of the New Mexico Open Meetings Act (as needed).
  - a. CAO / Principal Evaluation
13. Possible Action on Matters Discussed in Executive Session (as needed).
  - a. CAO Principal Evaluation
14. Governing Council Member Training Update (G)
  - a. March 9th
15. Unfinished / Recurring Business
  - a. Update Student Handbook
  - b. Update Staff and Faculty Handbook
  - c. Second Reading Building Use Policy
  - d. First Reading Social Media Policy for Students, Staff and Faculty

\*\* (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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16. Monthly Financial Report (Chris Masters)
  - a. Financial Report. (F)
  - b. BAR's Approval (if required). (G)
  - c. Payroll and Accounts Payable Acceptance and Approval. (G)
  
17. Monthly Administrative Report
  - a. Monthly Principal's Update Report. (A)
  
18. New Business
  - a. Contract – Alicia Moreno \*Action
  - b. Contract - Yvette Jaramillo-Barnwell \*Action
  - c. Contract - Pancho Romero\* Action
  - d. Strategic Plan and Planning Sessions – Attached \*Action
  
19. Future Business/Next Meeting Agenda Items for Discussion or Revision
20. Announcements
21. Adjournment

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## **Council Members**

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Sherri Hursey

## **\*Special Meeting Notice\***

Monday February 26<sup>th</sup> at 6:00pm

Alma d'arte Charter High School

Fine Arts Auditorium

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