



Council Members

Kimberly Skaggs | Richelle Peugh-Swofford | Ron Fitzherbert | Zeke Rodriguez
Sherri Hursey | Cesar Alvarez | Martin Swafford

Monday March 18th, 2024

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. Introduction of New Governing Board Members
7. Accept Resignation of Zeke Rodriguez
8. New board member candidate consideration.
9. Election of Treasurer
10. Election of Audit Committee and Finance Committee Chairs
11. Acceptance of February 26th, 2024 Meeting Minutes. (G)
12. Introduction of new board members and officers.
13. State of Alma
14. 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

15. 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). CAO / Principal Evaluation and Pending Possible Litigation
16. Possible Action on Matters Discussed in Executive Session (as needed).
 - a. CAO Principal Evaluation
17. Governing Council Member Training Update (G)
 - a. March 9th
18. Unfinished / Recurring Business
 - a. Update Student Handbook
 - b. Update Staff and Faculty Handbook
 - c. 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.

ALMA d'ARTE

19. 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)
20. Monthly Administrative Report
 - a. Monthly Principal's Update Report. (A)
21. New Business
22. Future Business/Next Meeting Agenda Items for Discussion or Revision
23. Announcements
24. Adjournment

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ALMA d'ARTE

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Regular Meeting Notice

Monday March 18th at 6:00pm

Alma d'arte Charter High School

Fine Arts Auditorium

402 W. Court Avenue

Las Cruces, New Mexico

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