

ALMA d'ARTE

Council Members

Kimberly Skaggs | Richelle Peugh-Swafford | Tommy Esucdero
Sherri Hursey | Caesar Alvarez | Martin Swafford

*****Special Meeting*** Governance Council Agenda**

**NOTICE IS HEREBY GIVEN THAT THERE WILL BE A GOVERNANCE COUNCIL
MEETING ON THURSDAY APRIL 25, 2024.**

6:00 PM

**ALMA D'ARTE CHARTER HIGH SCHOOL
IRENE OLIVER LEWIS CENTER FOR THE ARTS
402 WEST COURT AVENUE
LAS CRUCES, NEW MEXICO**

1. Call to Order. (G)
2. Roll Call of Members to Establish Quorum (G)
3. Conflict of Interest Disclosures as may be applicable. (G)
4. Acceptance of Agenda. (G)
5. Acceptance of April 15th, 2024 Meeting Minutes. (G)
6. Discussion Breach of Contract
 - a. Annual Reports
 - b. Governing Board Member Changes
 - c. Intervention Ladder
7. Action Items
 - a. Parent / Student Grievance Policy - Action
 - b. Public Comment Decorum Policy - Action
 - c. Special Education Flow Chart - Corrective Action Plan - Action
 - i. Discipline Procedures for Students Eligible to Receive Special Education
 - ii. Review and adopt for Alma d'Arte Charter High School
 - d. Strategic Plan – Action
 - e. ZOOM Technology – Action
8. Public Comment Limited to Agenda Items Only. (Limit 2 Minutes per person)
9. Adjourn

**** (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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