

# ALMA d'ARTE

## Council Members

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

## Governance Council Agenda

NOTICE IS HEREBY GIVEN THAT THERE WILL BE A GOVERNANCE COUNCIL

**MEETING ON MONDAY, May 20<sup>th</sup>, 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 and Approval of Agenda. (G)
5. Acceptance and Approval of April 25<sup>th</sup> Special Meeting Minutes. (G)
6. Governing Council Member Training Update (G)
  - a. Members Training
7. Unfinished / Recurring Business
  
8. Public Comment – Please follow Alma d'Arte Guidelines for Community Members
  
9. Monthly Financial Report (Chris Masters)
  - a. Finance Committee Report
  - b. Financial Report. (F)
  - c. BAR's Approval (if required). (G) **Action\***
    - i. BAR 511-000-2324-0022-M (\$ 112,000 from Func 2100 and 2200 to Func 2300, 2400, 2600)
    - ii. BAR 511-000-2324-0023-T (\$ 41,900 from Func 2100 to Func 1000) Payroll and Accounts Payable Acceptance and Approval. (G)
  
10. Monthly Administrative Report
  - a. Monthly Principal's Update Report. (A)
  - b. Assessment Data
  - c. PEC / CSD Intervention Ladder
  - d. OMA Update

\*\* (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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### 11. New Business

- a. Appointment of Grievance Committee - **Action**
- b. Appointment of Finance Committee – **Action**
- c. Approval of Strategic Plan - **Action**
- d. Approval of 2024-2025 School Calendar - **Action**
- e. Approval and Assignment of a Chief Procurement Officer – Tiffany Bristol - **Action**
- f. Approval of PEC Intervention Ladder / CSD Corrective Action Plan - **Action**
- g. Approval of 2024-2025 Budget - **Action**
- h. Approval of 2024-2025 Salary Scale - **Action**

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

### 13. NEXT BOARD MEETING: June 17th, 2024

### 14. Adjournment

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