

ALMA d'ARTE

Council Members

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

Governance Council Agenda

NOTICE IS HEREBY GIVEN THAT THERE WILL BE A GOVERNANCE COUNCIL

**Regular MEETING ON MONDAY, June 17th, 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. Pledge of Allegiance
3. Salute to New Mexico
4. Roll Call of Members to Establish Quorum (G)
5. Conflict of Interest Disclosures as may be applicable. (G)
6. Acceptance and Approval of Agenda. (G)
7. Acceptance and Approval of June 3rd Special Meeting Minutes. (G)
8. Governing Council Member Training Update (G)
 - a. Members Training
9. Unfinished / Recurring Business

10. Public Comment – Please follow Alma d'Arte Guidelines for Community Members
(Two minutes per speaker, 30-minutes for all speakers. No action will be taken.)

11. Board Member Letter to Alma GC

12. Executive Session to Discuss Limited Personnel Matters Pursuant to 10-15-1 (H)(2)(H)
of the New Mexico Open Meetings Act.

All Items below are listed for discussion and possible action:

CAO Evaluation

CAO Contract

Discussion / Action on Matters discussed in closed Session

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13. Consent Agenda – *See Attached* **ACTION**
14. Monthly Financial Report (Chris Masters)
 - a. Finance Committee Report
 - b. Financial Report. (F)
15. Monthly Administrative Report
 - a. Monthly Principal's Update Report. (A)
 - b. Assessment Data
 - c. Charter School Conference
16. New Business
 - a. Governing Board Meeting Dates 2024-2025 - Action
 - b. OMA 2024-2025 - Action
 - c. General Services Contract – de Leon and Associates – Action
 - d. Review and Update Lottery and Enrollment Policy - Action
 - e. Review and Update Attendance for Success Act - Action
17. Future Business/Next Meeting Agenda Items for Discussion or Revision
18. NEXT BOARD MEETING: June 15th, 2024
19. Adjournment

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Consent Agenda

August

Approval of new board member(s) – Action
Acceptance of Paul Dulin’s resignation
Approval of CAO’s Professional Development – Superintendent Leadership Academy
General Counsel: Matthews Fox – Action *
General Counsel: Special Services - de Leon and Associates – Action.
Lease Agreement with In-Kind Services: Special Services – de Leon and Associates – Action.
Contract: Speech Language Pathology - Sandi Maynes - Action.
Approval of PO’s – Action

<u>Vendor</u>	<u>Description</u>	<u>FY23 Budget</u>	<u>FY24 Budget</u>
American Linen	Kitchen and Janitorial supplies	10,100	10,500
Brady Industries	Janitorial supplies	-	10,000
Century Link	Phone service	12,000	12,000
City of Las Cruces	Utilities - gas, water, waste, recycling	16,500	18,000
Clifton, Larson, Allen LLP	Auditing services	19,178	21,000
Cooperative Education Services	NM REAP renewal	655	700
El Paso Electric	Electric service	45,000	50,000
Garcia's Janitorial	Janitorial services	-	40,000
Lowe's	Breakfast and lunch supplies	1,800	2,000
NMSPIA Risk	Property, Liability, Worker's Comp. Insurance	31,834	35,115
Pitney Bowes	Lease - Postage	2,000	2,000
Pitney Bowes Purchase Power	Postage	1,000	1,000
Roadrunner Pizza	Lunch service	5,200	5,500
Shamrock Foods	Breakfast and lunch supplies	19,500	22,000
Sysco	Breakfast and lunch supplies	10,400	13,000
US Foods	Breakfast and lunch supplies	20,600	22,000
ValuLine	Long Distance service	400	400
PTS Office Systems	Copier Lease and Overage	5,900	9,000

September

Approval of 8-28-2023 Meeting Minutes
Payroll and Accounts Payable Acceptance and Approval – Action

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October

Acceptance of 9/18/23 Meeting Minutes

Payroll and Accounts Payable Acceptance and Approval. – Action

November

Acceptance of 10/16/23 Meeting Minutes

HOUSSE Program for CAO/Principal Evaluation - Action

Payroll and Accounts Payable Acceptance and Approval

December

Acceptance of 11/13/23 Meeting Minutes.

Payroll and Accounts Payable Acceptance and Approval.

a. 2023-2024 NMPED Graduation Requirements - Action

b. Student Handbook 2018 and Beyond for 2023- 2024 School Year - Action

c. Contract – Joanna DeMatteo - Action

d. Contract – Emily Mendoza - Action

e. Contract - Dr. Dino Coronado

f. Approval for half day Faculty Inservice 12-15-2023 - Action

June 3rd Special Meeting

1. Acceptance and Approval of April 25th Special Meeting Minutes. (G)

2. 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)

3. New Business

Appointment of Grievance Committee - **Action**

Appointment of Finance Committee – **Action**

Approval of Strategic Plan - **Action**

Approval of 2024-2025 School Calendar - **Action**

Approval and Assignment of a Chief Procurement Officer – Tiffany Bristol - **Action**

Approval of PEC Intervention Ladder / CSD Corrective Action Plan - **Action**

Approval of 2024-2025 Budget - **Action**

Approval of 2024-2025 Salary Scale - **Action**

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