

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

**Regular MEETING ON MONDAY, August 5th, 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 17th 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 for all scheduled speakers, no more than 30-minutes for all scheduled speakers. Please follow decorum. No action will be taken.)

11. 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
Potential / Pending Litigation Limited to Personnel Matters and School Business
Discussion / Action on Matters discussed in closed Session

** (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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12. Monthly Financial Report (Chris Masters)
 - a. Finance Committee Report
 - b. Financial Report. (F)

13. Monthly Administrative Report
 - a. Monthly Principal's Update Report. (A)
 - i. Special Education CAP Update
 - ii. Assessment data
 - iii. 2023-2024 School Successes
 - iv. OMA - Virtual Meetings

14. New Business
 - a. Approval of PO's - Action
 - b. Approval of Contract Services - Action
 - c. Approval of Board Member(s) - Action
 - d. Approval of Lease Assistant Grant Application - Action
 - e. OMA Revision - Virtual Meetings - Action

15. Future Business/Next Meeting Agenda Items for Discussion or Revision
 - a. Proposed Student Handbook
 - b. OMA Virtual Meetings

16. NEXT BOARD MEETING: September 16th, 2024

17. Adjournment

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Alma d'Arte Regular Governance Council Meeting

Monday, August 5 · 5:30 – 9:00 pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/tpe-pkoi-hpe>

Or dial: (US) +1 413-350-0651 PIN: 389 634 598#

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