



Council Members

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

**Governance Council Agenda**

NOTICE IS HEREBY GIVEN THAT THERE WILL BE A GOVERNANCE COUNCIL

**Regular MEETING ON MONDAY, September 16th, 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 August 5th Meeting Minutes. (G)
8. Governing Council Member Training Update (G)
  - a. Members Training
9. Unfinished / Recurring Business
10. Casa Peregrinos - Awards Presentation - Taste of Las Cruces
  
11. 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.)
  
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:  
3% State mandated raise  
years of experience compensation - stipend  
teaching compensation - stipend  
\*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.

# ALMA d'ARTE

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13. Monthly Financial Report (Chris Masters)
  - a. Financial Report. (F)
  - b. Approval of Bars \*See Attached
  
14. Monthly Administrative Report
  - a. Monthly Principal's Update Report. (A)
    - i. PEC / CSD CAP Update
    - ii. Special Education CAP Update
    - iii. Assessment data
      1. PLCs
      2. NROC
    - iv. OMA - Virtual Meetings
    - v. Taste of Alma
    - vi. Activities Schedule
    - vii. Proposed Lease with La Academia Dolores Huerta
    - viii. Attendance at NMASBO, PCSNM, OSE, PED Trainings
    - ix. PCSNM Presentation - December
  
15. New Business
  - a. Approval of Contract Services - **Action** - Leslie Loera
  - b. Approval of Board Member(s) - **Action**
  - c. Acceptance of Board Member Resignation - **Action** - Tommy Escudero
  - d. Approval of Special Education Policy - **Action** - Child Find
  - e. Approval of Special Education Policy - **Action** -Discipline - MDR Process
  
16. Future Business/Next Meeting Agenda Items for Discussion or Revision
  - a. Proposed Student Handbook
  - b. Proposed Lease with La Academia Dolores Huerta
  
17. NEXT BOARD MEETING: October 21st, 2024
  
18. Adjournment

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MONDAY, September 16th, 2024.

Governance Council Meeting

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/dib-cxfr-vau>

Or dial: (US) +1 585-535-3305 PIN: 508 884 425#

More phone numbers:

<https://tel.meet/dib-cxfr-vau?pin=7668692282963>

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