

ALMA d'ARTE

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, October 21st, 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 September 27th Meeting Minutes. (G)
8. Approval of Board Member(s) - Action
9. Governing Council Member Training Update (G)
 - a. Members Training
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 Compensation

Item 7 under DUTIES rework wording to other duties as assigned

Potential / Pending Litigation Limited to Personnel Matters and School Business

12. Unfinished / Recurring Business
 - a. Discussion / Action on Matters discussed in closed Session
 - b. CAO Compensation - Action
 - c. Item 7 under DUTIES rework wording to other duties as assigned - Action

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

14. Monthly Administrative Report
 - a. Monthly Principal's Update Report. (A)
 - i. Special Education CAP Update
 - ii. CAP Update
 - iii. Activities

15. New Business
 - a. Approval of Contract Services - Action
 - b. Building Security
 - i. Possible Criminal Charges
 - ii. Security Cameras
 - iii. Signage

16. Future Business/Next Meeting Agenda Items for Discussion or Revision
 - a. Proposed Student Handbook

17. NEXT BOARD MEETING: November 18th, 2024

18. Adjournment

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