

ALMA d'ARTE

Council Members

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

Governance Council Agenda

NOTICE IS HEREBY GIVEN THAT THERE WILL BE A REGULAR
GOVERNANCE COUNCIL

MEETING ON MONDAY, November 18th, 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 October 21th Meeting Minutes. (G)
8. Governing Council Member Training Update (G)
 - a. Members Training
9. 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.)
10. Executive Session to Discuss Limited Personnel Matters Pursuant to 10-15-1 (H)(2)(H) of the New Mexico Open Meetings Act.
 - a. Possible Litigation
11. Monthly Financial Report (Chris Masters)
 - a. Finance Committee Report
 - b. Review and approval of financial reports and accounts payable
 - c. Review and approval of payroll
 - d. Review and approval of Budget Adjustment Requests (BAR) (as needed)
12. Monthly Administrative Report
 - a. Monthly Principal’s Update Report. (A)
 - i. Special Education CAP 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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- ii. CAP Update
- iii. Activities
 - 1. Autumn Feast November 15th
 - 2. Rotary Presentation November 20th
 - 3. December
 - a. Taste of Alma - 4th
 - b. December Holiday Feast
 - 4. Feb 28th Ribbon Cutting and Gala
 - a. Irene Oliver-Lewis Center for the Arts Dedication
 - b. VIP preview of Alma Student Gala
 - 5. March 1st - Court Junior High Alumni
 - a. Grand Opening Alma Student Gala

13. New Business

- a. Approval of Contract Services - Action
 - i. JMP Services
 - ii. Texas Tech University
 - iii. Adams Radio Marketing
 - iv. Fundraising
 - 1. Brick Sales and Gala
 - 2. Gala
 - 3. HTRM Student Support

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

- a. Proposed Student Handbook

15. NEXT BOARD MEETING: December 16th, 2024

16. Adjournment

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NOVEMBER 18th, 6:00 PM

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402 WEST COURT AVENUE

LAS CRUCES, NEW MEXICO

Governance Council Meeting

Monday, November 18 · 6:00 – 9:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/ywi-djhd-tft>

Or dial: (US) +1 304-548-9070 PIN: 835 978 410#

More phone numbers:

<https://tel.meet/ywi-djhd-tft?pin=2642253988862>

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