



Alma d'Arte Charter High School is the pre-eminent center for artistic and academic excellence in preparing students for post-secondary education and successful living in a global community.

Council Members

Kimberly Skaggs | Richelle Peugh-Swofford | Alan Ramirez II
Sherri Hursey | Caesar Alvarez | Martin Swafford
Dr. Adam Amador, Chief Academic Officer

Governance Council Agenda

MEETING ON MONDAY, FEBRUARY 24, 2025 5:00 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 January 27th 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 15-minutes for all scheduled speakers. Please follow decorum. No action will be taken.)
10. Governing Board Comments
 - a. February 21 PEC Meeting
11. Consent Agenda
 - a. Approval of August 5th Agenda Items
 - i. a. Approval of PO’s - Action * See Attached
 - ii. b. Approval of Contract Services - Action * See Attached
 - iii. c. Approval of Board Member(s) - Action
 - iv. d. Approval of Lease Assistant Grant Application - Action
12. Executive Session to Discuss Limited Personnel Matters Pursuant to 10-15-1 (H)(2)(H) of the New Mexico Open Meetings Act.
 - a. Possible / Pending Litigation
 - b. Personnel
13. Monthly Financial Report (Chris Masters)
 - a. Finance Committee Meeting Update
 - 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)
 - e. Acceptance and approval of Line of Credit with Century Bank
 - f. Review of last 7 years of site visit - Financial information

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14. Monthly Administrative Report
 - a. Monthly Principal's Update Report. (A)
 - i. Recognition
 1. Exit from School Improvement Designation
 - ii. EOY - MOY DATA
 1. Growth
 2. Support
 - iii. Charter School Fair - Feb 1
 1. Excellent participation over 50 signups for information
 - iv. CAP Update
 1. Move to March PEC Meeting
 2. Adjustments to CAP and Site Visit
 3. Excellent Site Visit - Excellent Feedback
 - a. All star students and staff
 - b. PEC Meeting 2-21
 - i. Feedback from Students, staff and GC
 - v. Academic Requirements and Graduation Discussion
 1. Course Descriptions
 2. Academic and Art From Handbook
 - vi. Activities
 1. February 19th - NMSU Financial Aid - FAFSA - Seniors
 2. March 5th Taste of Alma
 3. May 9th Ribbon Cutting and Gala
 - a. Irene Oliver-Lewis Center for the Arts Dedication
 - b. VIP preview of Alma Student Gallery
 4. May - Court Junior High Alumni
 - a. Grand Opening Alma Student Gallery
15. New Business
 - a. Executive Marketing - Diandra Barnwell Presentation
 - b. Approve of Contract for executive marketing - ACTION
 - c. Approve to search for CPA / Finance Consultant - ACTION
 - d. Approval of Contract for Nursing Services - Beatriz Ibarra
16. Future Business/Next Meeting Agenda Items for Discussion or Revision
 - a. Audit / Finance Committee Assignments
17. NEXT BOARD MEETING: March 24, 2025
18. Adjournment

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**NOTICE IS HEREBY GIVEN THAT THERE WILL BE A GOVERNANCE
COUNCIL MEETING ON MONDAY**

FEBRUARY 24th, 5:00 PM

**ALMA D'ARTE CHARTER HIGH SCHOOL
IRENE OLIVER LEWIS CENTER FOR THE ARTS
402 WEST COURT AVENUE
LAS CRUCES, NEW MEXICO**

Governance Council Meeting

Monday, February 24 · 5:00 – 7:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/fzf-zhwx-jyh>

Or dial: (US) +1 413-459-4029 PIN: 990 935 576#

More phone numbers: <https://tel.meet/fzf-zhwx-jyh?pin=8950532499721>

Spanish interpretation is available at each meeting. Individuals in need of interpretation in a language other than Spanish or those with a disability who are in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, may contact the chief academic officer at 575-541-0145 at ten business days prior to the meeting or as soon as possible to arrange for accommodation.

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