



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, MARCH 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 February 24th 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. General Comments
 - b. March 21 PEC Meeting
11. 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
12. 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
13. Monthly Administrative Report
 - a. Monthly Principal's Update Report. (A)
 - i. EOY - MOY - MOY DATA
 1. Growth
 2. Support
 - ii. Taste Alma
 1. Comments

Our Mission is to Graduate Artists and Scholars Who Are Prepared to Succeed.

ALMA d'ARTE

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

2. March PEC Meeting
 3. Adjustments to CAP
 4. Financial CAP
 5. Graduation
 6. Student Success Wellness Bureau - National School Lunch Program
 7. Questions - Comments - Suggestions
- iii. Academic Requirements and Graduation Discussion
1. Course Descriptions - For GC Review
 2. Academic and Art From Handbook - For CG Review
- iv. Activities
1. February 19th - NMSU Financial Aid - FAFSA - Seniors
 2. March 5th - Taste of Alma
 3. March 22-23 - Las Cruces Art Fair
 4. March 24 - Governing Council Meeting
 5. April 9-11 - Spring Budget Conference
 6. April 12 - Prom
 7. April 14-16th - SPED Conference
 8. April 16th - Next Step Plan
 9. April 17th / 21st - Remote Learning
 10. May 2nd, 3rd, 4th - Alma Spanish Market
 11. May 2nd, 3rd, 4th - Fiestas de Las Cruces - Mariachi
 12. May 7th - Final Taste of Alma - Senior Showcase
 13. May 9th Latinos in Action - Albuquerque - **Progress not Perfection**
 14. May 9th Ribbon Cutting and Gala
 - a. Irene Oliver-Lewis Center for the Arts Dedication
 - b. VIP preview of Alma Student Gallery
 15. May 24th (Tentative) - Court Junior High Alumni
 - a. Grand Opening Alma Student Gallery
 16. May 19th-22nd - Senior Festivities
 17. May 23rd - Graduation 1:00 pm
14. New Business
- a. CTE Pathway Creation, Dual Credit Pathway Creation, Innovation Zone Streamline Contract-
 - i. Andrea Arellanes
 - b. Speech Therapy Services - Sandi Maynes
 - c. Audit / Finance Committee Assignments
15. Future Business/Next Meeting Agenda Items for Discussion or Revision - **2025-2026 School Calendar**
16. NEXT BOARD MEETING :April 21, 2025
17. Adjournment

Our Mission is to Graduate Artists and Scholars Who Are Prepared to Succeed.

ALMA d'ARTE

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-Swafford | Alan Ramirez II
Sherri Hursey | Caesar Alvarez | Martin Swafford
Dr. Adam Amador, Chief Academic Officer

Governance Council Agenda

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

MARCH 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, March 24 · 5:00 – 7:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/dyh-nhvg-fpe>

Or dial: (US) +1 614-505-9615 PIN: 622 226 563#

More phone numbers: <https://tel.meet/dyh-nhvg-fpe?pin=9595050785311>

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 superintendent at 575-5410145 at ten business days prior to the meeting or as soon as possible to arrange for accommodation.



Our Mission is to Graduate Artists and Scholars Who Are Prepared to Succeed.