

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 | Martin Swafford
Dr. Adam Amador, Chief Academic Officer

MEETING ON MONDAY, AUGUST 18, 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 the New Mexico Flag
- 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 June 16th Meeting Minutes. (G)
- 8. Governing Council Member Training Update (G)
 - a. Members Training
- 9. Make amendment to charter to add addition of middle school grades 6-8
 - a. Middle School New school Creation 6-8 Action
- 10. Monthly Financial Report (Chris Masters)
 - a. Review and approval of financial reports and accounts payable
 - b. Review and approval of payroll
 - c. Approve BARS (as needed)
 - d. Accept and Approve State Mandated 4% raise for all school employees.
- 11. Monthly Administrative Report
 - a. Monthly Principal's Update Report. (A)
- 12. New Business
 - a. Contract Legal services
 - i. Justice Legal Team
 - ii. Jennell Juarez Artist in Residence
 - iii. Labatts Food Services
 - iv. Hutton Communications Miguel Acosta
- 13. Future Business/Next Meeting Agenda Items for Discussion or Revision
- 14. NEXT BOARD MEETING: September 15th, 2025
- 15. Adjournment



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

August 18th, 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, August $18 \cdot 5:00 - 7:00$ pm

Time zone: America/Denver

Google Meet joining info

Video call link: https://meet.google.com/ewn-beoi-ajr

Or dial: (US) +1 781-291-3664 PIN: 910 734 277#

More phone numbers: https://tel.meet/ewn-beoi-ajr?pin=7479933290261

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.



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