



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 | Martin Swafford
Dr. Adam Amador, Chief Academic Officer

MEETING ON MONDAY, AUGUST 18, 2025 called to order at 5:00pm

1. Call to Order. (G) 5pm
2. Pledge of Allegiance - completed
3. Salute to the New Mexico Flag - completed
4. Roll Call of Members to Establish Quorum (G)- R. Peugh-Swofford, S. Hursey, and M. Swafford present. K. Skaggs and A. Ramirez absent. Quorum established.
5. Conflict of Interest Disclosures as may be applicable. (G) - none.
6. Acceptance and Approval of Agenda. (G) - S. Hursey moved, M. Swafford seconded. Unanimous vote/motion passed.
7. Acceptance and Approval of June 16th Meeting Minutes. (G) - S. Hursey moved, M. Swafford seconded. Unanimous vote/motion passed.
8. Governing Council Member Training Update (G)
 - a. Members Training - A. Ramirez may need to double up, R. Peugh-Swofford needs one more class, M. Swafford completed, S. Hursey in progress.
9. Make amendment to charter to add addition of middle school grades 6-8
 - a. Middle School - New school Creation - 6-8 - Action S. Hursey moved, M. Swafford seconded. Unanimous vote/motion passed.
10. Monthly Financial Report (Chris Masters)
 - a. Review and approval of financial reports and accounts payable - M. Swafford moved, S. Hursey seconded. Unanimous vote/motion passed.
 - b. Review and approval of payroll - M. Swafford moved, S. Hursey seconded. Unanimous vote/motion passed.
 - c. Approve BARS (as needed) - not needed
 - d. Accept and Approve State Mandated 4% raise for all school employees. - M. Swafford moved, S. Hursey seconded. Unanimous vote/motion passed.
11. Monthly Administrative Report
 - a. Monthly Principal's Update Report. (A) - completed
12. New Business
 - a. Contract - Legal services
 - i. Justice Legal Team - S. Hursey moved, M. Swafford seconded. Unanimous vote/motion passed.
 - ii. Jennell Juarez - Artist in Residence - S. Hursey moved, M. Swafford seconded. Unanimous vote/motion passed.
 - iii. Labatts Food Services - S. Hursey moved, M. Swafford seconded. Unanimous vote/motion passed.
 - iv. Hutton Communications - Miguel Acosta - S. Hursey moved, M. Swafford seconded. Unanimous vote/motion passed.
13. Future Business/Next Meeting Agenda Items for Discussion or Revision - schedule next finance meeting before 09/15/2025
14. NEXT BOARD MEETING : September 15th, 2025
15. Adjournment at 5:58pm

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