



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 Swofford
Dr. Adam Amador, Chief Academic Officer

MEETING ON MONDAY, SEPTEMBER 15th, 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 August 18th, Meeting Minutes. (G)
8. Governing Council Member Training Update (G)
 - a. Members Training
9. Make amendment to charter to change scope and mission - 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)
11. Monthly Administrative Report
 - a. Monthly Principal's Update Report. (A)
12. New Business
 - a. Finance / Audit committee meeting dates - Action
 - b. Partnership with La Clinica de Familia - Action
13. Future Business/Next Meeting Agenda Items for Discussion or Revision
14. NEXT BOARD MEETING : October 20th, 2025
15. Adjournment



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

SEPTEMBER 15TH, 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, September 15 · 5:00 – 7:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/tko-apcd-tii>

Or dial: (US) +1 510-766-1803 PIN: 271 205 665#

More phone numbers: <https://tel.meet/tko-apcd-tii?pin=6940743522648>

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.



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