

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, OCTOBER 20th 2025, 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 September 15th, Meeting Minutes. (G)
- 8. Governing Council Member Training Update (G)
  - a. Members Training
- 9. Approval of New Board Member Ruth Rice 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 511-000-2526-0002-IB
- 11. Monthly Administrative Report
  - a. Monthly Principal's Update Report. (A)
- 12. New Business
  - a. Partnership with Inspira Academy
  - b. Academic Practice Proficiency Policy Charter Aligned Action
    - i. Academic Support
    - ii. Intervention
  - c. Parent Contact
- 13. Future Business/Next Meeting Agenda Items for Discussion or Revision
- 14. NEXT BOARD MEETING: November 17th, 2025
- 15. Adjournment





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## NOTICE IS HEREBY GIVEN THAT THERE WILL BE A GOVERNANCE COUNCIL MEETING ON MONDAY OCTOBER 20TH, 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 BOARD MEETING

Monday, October  $20 \cdot 5:00 - 7:00$ pm

Time zone: America/Denver Google Meet joining info

Video call link: https://meet.google.com/ric-benx-gho Or dial: (US) +1 929-299-4212 PIN: 995 317 460#

More phone numbers: https://tel.meet/ric-benx-gho?pin=2242989999836

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.

