Council Members
Kimberly Skaggs | Richelle Peugh-Swafford | Alan Ramirez II
Sherri Hursey | Caesar Alvarez | Martin Swafford

Governance Council Agenda

NOTICE IS HEREBY GIVEN THAT THERE WILL BE A REGULAR GOVERNANCE COUNCIL

MEETING ON MONDAY, January 27th, 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 December 16th Meeting Minutes. (G)
8. Governing Council Member Training Update (G)
    a. Members Training

9. Board Reorganization - Board Chair

10. 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.)

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

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. Recognition
            1. Exit from School Improvement Designation

** (A) - Administration, (G) – Governance Council, (F) - Finance ** One or the other of these three notations will appear at the end of each item, depending on who is introducing the item.

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ii. Charter School Fair - Feb 1
iii. Charter School Day at the Capitol - Feb 10th
iv. Early College Designation Conversation
    1. HTRM
    2. ART
v. CAP Update
vi. Academic Requirements and Graduation Requirements
    1. Course Descriptions
    2. Academic and Art From Handbook
vii. Activities
    1. Feb 28th Ribbon Cutting and Gala
        a. Irene Oliver-Lewis Center for the Arts Dedication
        b. VIP preview of Alma Student Gallery
    2. March 1st - Court Junior High Alumni
        a. Grand Opening Alma Student Gallery

14. New Business
    a. Timeline for Grievance
        i. Amend Grievance Policy
    b. Approve Student Handbook
        i. Alma
        ii. LCPS - Addition (Discipline Matrix - Academics)
    c. Approve Staff Handbook
        i. Alma
        ii. LCPS - Addition
    d. Approve Academic Policy
    e. Approve Food Services Kitchen Policy Adoption
        i. LCPS Addition
    f. Review and Update Board Policy
        i. Dates of Meetings
        ii. Time of Meetings
    g. Board Member Voting - Allow President to Vote

15. Future Business/Next Meeting Agenda Items for Discussion or Revision

16. NEXT BOARD MEETING: February 24th , 2025

17. Adjournment

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ALMA d'ARTE

Council Members
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GOVERNANCE COUNCIL MEETING ON MONDAY,

January 27th, 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 ON MONDAY,

January 27th, 2025 5:00 PM

Monday, January 27 · 5:00 – 7:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: https://meet.google.com/cxw-ocig-okz

Or dial: (US) +1 385-325-1283 PIN: 352 115 380#

More phone numbers:

https://tel.meet/cxw-ocig-okz?pin=9670544068925

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