

**Alma d’Arte Governing Board Submissions: August 16, 2024, PEC Meeting**

<b>Name</b>	<b>Resignation or Designation</b>	<b>Notification received Timely/Late</b>	<b>Packet Received</b>	<b>Request for additional information</b>	<b>Packet Complete (Yes/No)</b>	<b>Alma Board Vote</b>
Paul Dulin	Resignation	Resignation 8/2023 (Late)	Original packet received 10/26/2023 Complete packet received 8/1/2024	Yes- requested paperwork and communication sent: 7/30/24	Yes	6/2024
Gabriel Holguin	Resignation	CSD notified of resignation on 7/2023 (Late)	Original packet received 10/26/2023 Complete packet received 7/31/2024	Yes – requested paperwork and communication sent: 10/26/23; 11/20/23; 12/4/23; 12/22/23; 1/22/24; 2/19/24; 3/15/24; 3/26/24; 4/9/24; 7/30/24	Yes	6/2024
Zeke Rodriquez	Designation	Designation 6/2023 (Late)	Original packet received 10/26/2023 Complete packet received 8/1/2024	Yes- requested paperwork and communication sent: 10/26/23; 11/20/23; 12/4/23; 12/22/23; 1/22/24; 2/19/24; 3/15/24; 3/26/24; 7/30/24; 7/31/24	Yes	6/2023
Sherri Hursey	Designation	Designation 8/2023 (Late)	Original packet received 10/26/2023 Complete packet received 8/1/2024	Yes- requested paperwork and communication sent: 10/26/23; 11/20/23; 12/4/23; 12/22/23; 1/22/24; 2/19/24; 3/15/24; 3/26/24; 4/9/24; 7/30/24	Yes	6/2024
Kelt Cooper	Designation	Designation 8/2023 (Late)	Original packet received 10/26/2023 Complete packet received 8/1/2024	Yes- requested paperwork and communication sent: 10/26/23; 11/20/23; 12/4/23; 12/22/23; 1/22/24; 2/19/24; 3/15/24; 3/26/24; 7/30/24	Yes	6/2024
Dr. Cynthia Wise	Resignation	Resignation 1/2024 (Late)	Resignation received 12/20/23 – Change notification packet received 3/26/2024 Complete packet received 7/31/2024	Yes – requested paperwork and communication sent: 12/20/23; 1/22/24; 2/19/24; 3/15/24; 3/26/24; 7/30/24	Yes	1/2024
Cesar Alvarez	Designation	Designation 2/2024 (Timely)	Original packet received 3/26/2024 Complete packet received 7/30/2024	No	Yes	2/2024
Martin Swafford	Designation	Designation 2/2024 (Timely)	Original packet received 3/26/2024 Complete packet received 7/30/2024	No	Yes	2/2024
Tommy Escudero	Designation	Designation 3/2024 (Timely)	Original packet received 3/26/2024 Complete packet received 7/30/2024	No	Yes	3/2024
Zeke Rodriguez	Resignation	Resignation 3/2024 (Timely)	Original packet received 3/26/2024 Complete packet received 7/31/2024	No	Yes	3/2024

## Overview of Alma d'Arte Governing Board Submissions

**April 19, 2024, PEC Meeting:** 72-page packet was denied and PEC requested the packets to be resubmitted as individual change notifications and a submission of board minutes that reflected a new vote on items.

**May 15, 2024:** CSD received 7 packets:

1. Designation of Tommy Escudero (timely notice)
2. Resignation of Ron Fitzherbert (late notice)
3. Resignation of Zeke (Rene) Rodriquez (timely notice)
4. Designation of Martin Swafford (timely notice)
5. Resignation of Kelt Cooper (late notice)
6. Resignation of Cynthia Wise (late notice)
7. Designation of Cesar Alvarez (timely notice)

5 packets were still missing:

1. Resignation of Paul Dulin (late notice)
2. Resignation of Gabriel Holguin (late notice)
3. Designation of Zeke (Rene) Rodriquez (late notice)
4. Designation of Sherri Hursey (late notice)
5. Designation of Kelt Cooper (late notice)

**July 30, 2024:** the packets were reviewed and updated with the correct board minutes. CSD emailed the Board Chair and cc'd Dr. Amador requesting missing information.

**August 1, 2024:** all individual packets were received and complete.