

Regular Governing Council Meeting Agenda
Aldo Leopold Charter School
November 9th, 2017 5:30 pm
1422 Highway 180 East, Silver City

ALCS Vision: Aldo Leopold Charter School graduates will use the skills, perspectives, and information they gain at school to enhance their own lives and to advance social, economic, and environmental sustainability.

ALCS Mission: Aldo Leopold Charter School provides an engaging and challenging educational program emphasizing direct experience, inquiry learning, stimulation of the creative process, and stewardship of our community and natural environment.

- I. Convene / roll call
- II. Agenda Review
- III. Reading of the Mission and Vision
- IV. Review of October Meeting Minutes
- V. Public Comment
- VI. Student Council Report
- VII. Staff Report
- VIII. Business Manager Report
- IX. Committee Reports
 - a. GC Committees – SAC, SHAC, Audit, Finance, Curriculum, Facilities, Nominating, Policy, Development, Risk Management
- X. Directors Report
- XI. Old Business
 - a. GC Self Evaluation
 - b. Director evaluation
 - c. GC Training
- XII. New Business
- XIII. Action Items
 - a. Budget Adjustment Requests
 - b. OMA resolution
- XIV. **Adjourn - Next Regularly Scheduled Meeting Date: Thursday, December 14th, 2017 at 5:30pm**

Regular Governing Council Meeting Agenda
Aldo Leopold Charter School
November 9th, 2017 5:30 pm
1422 Highway 180 East, Silver City

- I. Convene / roll call – 5:30 pm. Governing Council Present – Shauna McCosh, David Peck, A.J. Sandoval, Martin Maxwell, Mary Gruszka (phone). Others present: Wayne Sherwood (ALCS Director), Harry Browne (ALCS Business Manager), Kim Hopwood (ALCS Asst. Principal), Dave Chandler (Staff), Deb Preusch (Staff), Andrea Sanchez (Staff), Daniel Gruszka (Student Council)
- II. Agenda Review – AJ moves to approve, David seconds, all present approves
- III. Reading of the Mission and Vision – Read by AJ Sandoval
- IV. Review of October Meeting Minutes – Shauna suggests public input should be more summarized. Harry liked the details, may be beneficial to missing GC members. Shauna will summarize public input; drafts will be available until approved.
- V. Public Comment – None present
- VI. Student Council Report – Daniel Gruszka, 9th grade went on Sonoran Sojourn trip learning about the Eco System; 10th grade PSAT testing, interested in fundraising; 11th grade went on San Diego trip, everyone pleased with great trip; 12th grade has Sr. retreat Nov. 20th and 21st, also trying to be more involved since most seniors don't have many classes at ALCS. Having a Coffee House, possibility to involve Middle School; ALCS will team up with the Montessori school for the Lighted Parade, emphasizing we are a public school.
- VII. Staff Report – Deb – two trips: 9th grade Sonoran Sojourn trip and San Diego trip. Middle School is learning about energy. All governing council members were invited to attend the Internship Showcase.
- VIII. Business Manager Report – Harry – Mary had question about large amount to ERB, Harry explained this expense is a percentage of ALCS staff salaries for retirement. David moves to approve, Martin seconds, all present approves. Finance Committee – being proactive to help end year with \$100,000 in Operating funds instead \$46,000. Two staff members are retiring, one position is being absorbed by staff member and staff is being rearranged. Deb asked about SB9 funds, Harry explain this is money received from the county from local property taxes which will be used to meet our additional needs for relocation; also ALCS will receive HB33 money which will double \$50000 a year. The lease signed with WNMU was lowered from 35,000 to 24,000 for half the year.
- IX. Committee Reports
 - a. GC Committees – SAC: working on Strategic Plan, 360 plan; SHAC: upcoming Parent Night on Nov. 10, will go over results of Student Risk Management survey; Audit: David and Martin

attended Exit Conference – ONLY one minor problem which has been corrected; Curriculum – met, Scott Knight has not sent out minutes; Facilities – have not met; Nominating – have not met, Shauna asked that everyone start thinking about recruiting; Policy – working on grievance and phone misuse; Development – have not met; Risk Management – Christa was at meeting, not present

- X. Directors Report – Wayne discussed the rumors of students being under the impression our school may be closing. He has met with both high school students and middle school students to insure them the school is not in danger of closing.

Wayne, Dave C. and Harry met with WNMU – signed contract, moving forward.

Received a B on the District report card; working on alignment of the high school and middle school to combine all to go out on Fridays.

XI. Old Business

- a. GC Self Evaluation – Shauna has not found one she likes, but will send one out by next meeting.
- b. Director evaluation – will be sent out quarterly to both teachers and parents.
- c. GC Training – Training will be December 7th (new members) 8th and 9th in Albuquerque. New members need 10 hours, other members need 8 hours.

Shauna was very disappointed with the last training attended. Trainer was new and very inexperienced.

XII. New Business - none

XIII. Action Items

- a. Budget Adjustment Requests -none
- b. OMA resolution – Posting of meetings changed from 72 hours down to 24 hours, needs to be changed on website. Needs to be revised and approved annually.

Dave moved to approve, AJ second, all present approve.

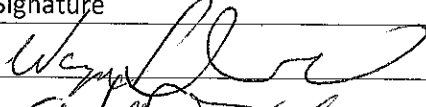

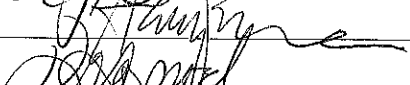
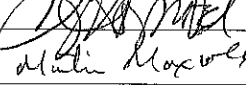
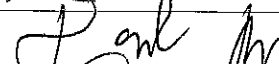
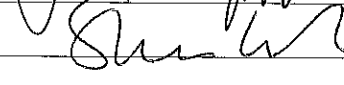
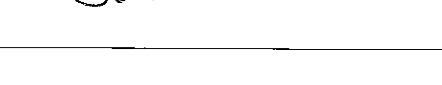
- XIV. **Adjourn – 7:10 pm. Next Regularly Scheduled Meeting Date: Thursday, December 14th, 2017 at 5:30pm**

Approved 12/14/17

Mary Buzza

BC Cain

Governing Council Meeting November 9, 2017

Please print your name	Signature	Position
Wayne Sherrisse		Director
A.J. Sandoval		GC Member
Harry Browne		Bus. Mgr.
Kim Hopwood		Asst Pres
Martin Maxwell	Martin Maxwell	a.c. Member
DAVE CHANDLER		STAFF/ALCS
David Pect		GC Member
Shauna McCosh		GC Chair
Daniel G.		Student
Mary G.		GC-Phone
Andrea Sanchez	Asanchez	Staff

Open Meetings Act Resolution

RESOLUTION TO ESTABLISH REASONABLE NOTICE TO THE PUBLIC OF ALL PUBLIC MEETINGS OF THE GOVERNING COUNCIL OF THE ALDO LEOPOLD CHARTER SCHOOL

WHEREAS, the Aldo Leopold Charter School Governing Council met in regular session at Aldo Leopold Charter School at 1422 Highway 180 East, Silver City, New Mexico on November 9, 2017 at 5:30 p.m. as per law; and

WHEREAS, Section 10-15-1(B) of the Open Meetings Act (NMSA 1978, Sections 10-15-1 to -4) states that, except as may be otherwise provided in the Constitution or the provisions of the Open Meetings Act, all meetings of a quorum of members of any board, council, commission or other policy-making body of any state or local public agency held for the purpose of formulating public policy, discussing public business or for the purpose of taking any action within the authority of or the delegated authority of such body, are declared to be public meetings open to the public at all times; and

WHEREAS, any meetings subject to the Open Meetings Act at which the discussion or adoption of any proposed resolution, rule, regulation or formal action occurs shall be held only after reasonable notice to the public; and

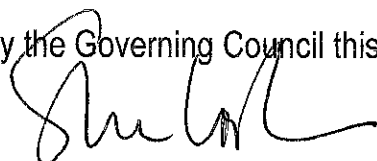
WHEREAS, Section 10-15-1(D) of the Open Meetings Act requires the Governing Council to determine annually what constitutes reasonable notice of its public meetings;

NOW, THEREFORE, BE IT RESOLVED BY the Governing Council that:

1. **Regular Meetings:** Shall be held each of at least 8 months per year on the second Thursday of the month, unless otherwise scheduled by the Governing Council at its previous meeting. Meetings will be held at Aldo Leopold Charter School at 1422 Highway 180 East, Silver City, New Mexico, unless a different meeting location is agreed upon at a previous meeting. Location will be indicated on the meeting notice. Meetings will begin at 5:30 p.m. A proposed agenda will be available 24 hours prior to the meeting at the school, or by calling the school office (575)538-2547. Notice of the regular meeting will be given ten (10) days in advance of the meeting date.
2. **Special Meetings:** May be called by the Chair or a majority of the members upon three (3) days notice.
3. **Emergency Meetings:** Will be called only under circumstances which demand immediate action to protect the school, its staff and/or students, and/or the community. The Governing Council will avoid emergency meetings whenever possible. Emergency meetings may be called by the Chair or a majority of the members upon twenty-four (24) hours notice, unless threat of personal injury or property damage requires less notice.

4. For the purposes of regular meetings described in paragraph 1 of this resolution, notice requirements are met if notice of the date, time, and place is posted on the school's door and on the Aldo Leopold Charter School website (www.aldocs.org) and sent to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation which have made a written request for notice of public meetings.
5. For the purposes of other special and emergency meetings described in paragraphs 2 and 3 of this resolution, notice requirements shall be met by posting on the school's door and on the Aldo Leopold Charter School website (www.aldocs.org) and telephonic notice to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made a written request for notice of public meetings.
6. The Governing Council may close a meeting to the public only if the subject matter of such discussion or action is exempted from the open meeting requirements under Section 10-15-1(H) of the Open Meetings Act.
 - a) If any meeting is closed during an open meeting, such closure shall be approved by a majority vote of a quorum of the Governing Council taken during the open meeting. The authority for the closure and the subjects to be discussed shall be stated in the motion for closure and the vote on closure of each individual member shall be recorded in the minutes. Only those subjects specified in the motion may be discussed in a closed meeting; and
 - b) If the decision to hold a closed meeting is made when the Governing Council is not in an open meeting, the closed meeting shall not be held until public notice, appropriate under the circumstances and stating the specific provision of law authorizing the closed meeting and the subjects to be discussed, is given to the members and to the general public; and
 - c) Except as provided in Section 10-15-1(H), any action taken as a result of the discussion in a closed meeting shall be made by vote of the Governing Council in an open public meeting.

Passed by the Governing Council this 9th day of November, 2017.



Shauna McCosh, Chair



Mary Gruszka, Secretary