

**Special Governing Council Meeting Minutes
Aldo Leopold Charter School
April 13, 2023 3:30 PM
Ritch Hall 410 West 10th Street In Person
or Via Zoom teleconference Join Zoom Meeting
<https://wnmu.zoom.us/j/85964641092>**

ALCS Mission: At Aldo Leopold Charter School, the human and natural environments serve as text and lab for learning through direct experience, inquiry, and stewardship.

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.

- I. Convene at 15:41
a) roll call

	Present in person	Present via zoom	Present via Telephone	Absent
Alex Tager/chair (AT)	x			
Harry Browne (HB)	x			
Alex MacKenzie/sec (AM)	x			
Sebastiano Marino (SM)	x			
Jon Walker (JW)	x			
Margaret Begay/co-chair (MB)	x			

Also Present: John Bash/HYA Recruiter, Anthony Smith/Director (present during closed session only)

- II. Reading of the Mission and Vision read by JW

III. Agenda Review

- a) Discussion: none
- b) Motion: to approve agenda by AM
- c) 2nd by HB
- d) All in favor

IV. Closed session: Discussion limited to personnel matters. The personnel matter will be limited to discussion of ALCS Director finalist candidates.

- a) Motion to enter closed session by JW
- b) 2nd by AT
- c) All in favor
- d) Motion to exit closed session by MB
- e) 2nd by HB

V. Possible Action Item: Selection of Director effective July 1, 2023

- a) No action item

VI. Adjourn at 21:05 until next special GC meeting April 14, 2023 at 16:30

- a) Motion to adjourn by MB
- b) 2nd by HB
- c) All in favor

ATJ 6/22/23