

Special Governing Council Meeting Minutes
 Agenda Aldo Leopold Charter School
 April 14, 2023 4:30 PM
 Ritch Hall 410 West 10th Street In Person
 or Via Zoom teleconference Join Zoom Meeting
<https://wnmu.zoom.us/j/87585932468>

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 16:34

a) roll call

	In person	Via zoom	Via telephone	absent
Harry Browne (HB)	x			
Alex MacKenzie/sec (AM)	x			
Sebastiano Marino (SM)	x			
Alex Tager/chair (AT)	x			
Margaret Begay (MB)		x		
John Walker (JW)	x			

Also present John Bash/HYA recruiter, Anthony Smith/Director

II. Reading of the Mission and Vision

a) Read by AT

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 to discuss ALCS director finalist candidates by AT
- b) 2nd by HB
- c) All in favor
- d) Motion to exit closed session by AM
- e) 2nd by HB
- f) All in favor

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

- a) ACTION ITEM: Motion that the GC select Mark Forman as our school director, effective July 1, 2023, contingent upon negotiation of an employment contract made by HB
- b) 2nd by AM
- c) All in favor

VI. Adjourn Next Regular Governing Council Meeting: Thursday May 11, 2023

- a) Motion to adjourn by AM
- b) 2nd by JW
- c) All in favor

ATJ
6/22/23