

**Special Governing Council Meeting Minutes
Aldo Leopold Charter School
April 3, 2023
5:30pm**

**Ritch Hall 410 West 10 th Street
In Person or Via Zoom teleconference**

Join Zoom Meeting

**<https://wnmu.zoom.us/j/88417162460>
Meeting ID: 884 1716 2460**

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 @ 17:37 roll call Anthony Smith/Director, Jon Bash/recruiter for director, Margaret Begay/vice chair, John Walker, Sebastiano Marino, Alex Mackenzie/secretary, Harry Browne, Alex Tager/chair (arrived at 17:41)

II. Reading of the Mission and Vision AM

III. Agenda Review no changes

IV. Director Search Update: John Bash, HYA

V. Discussion Items: Planning Director Interviews, format and scheduling

Motion to enter into closed session by HB 2nd by JW at 18:10 all in favor

VI. Closed session: Discussion limited to personnel matters, pursuant to the New Mexico Sunshine Act of 1978, SECTION 10-15-1(H)(2). The personnel matter will be limited to discussion regarding the hiring of the next ALCS Director.

VII. Possible Action Item regarding closed session: Selection of Director Candidates for Interviews no action items taken

VIII. Adjourn: motion to adjourn at 20:05 by MB 2nd by JW all in favor

Next Regular Governing Council Meeting: Thursday April 6, 2023

