

Regular Governing Council Meeting Minutes
Aldo Leopold Charter School
April 6, 2023
5:30pm
Ritch Hall 410 West 10th Street
In Person or Via Zoom teleconference

Join Zoom Meeting

<https://wnmu.zoom.us/j/84071579121>
Meeting ID+
840 7157 9121

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 @17:33/ roll call: Pete Rankin/teacher, Anthony Smith/Director (AS), Melissa Frost/Biz mngr (MF), Harry Browne(HB), Jon Walker (JW), Sebastiano Marino (SM), Alexandra Tager (AT), Alex MacKenzie (AM), Aimee Barra/GC candidate - Margaret Begay ABSENT
- II. Reading of the Mission and Vision by HB
- III. Review of Meeting Minutes (action) Motion to approve last month regular meeting minutes & last special meeting minutes made by HB 2nd JW all in favor
- IV. Agenda Review (action) Motion to approve agenda tabling Bar item XV-E by HB 2nd JW all in favor
- V. Public Comment – no public
 - A. During this portion of our meeting, we welcome your suggestions and want to hear your concerns. This is not a question-and-answer period; speakers will be limited to five (5) minutes. Any individual who would like to discuss an item in more depth may request to be placed on a future agenda.
- VI. Student Council Report – no student
- VII. Staff Report –
 - A. Pete Rankin reported on HS restoration projects, Envirofun competition trip, Senior banquet, 9th grade history trip, 11th grade testing and 10th grader leadership enhancement workshop
 - B. AS reported on the middle school, camping trip to city of the rocks
- VIII. Business Manager Report MF Bar discussion and mobile classroom update
- IX. Committee Reports- GC Committees – School Advisory Committee (SAC) - SM discussed parent feedback survey and communication improvements in general, School Health Advisory Committee (SHAC) - SM discusse dwindling staff with WFA certs, Audit – did not meet, Finance- did not meet, Curriculum – no update, Nominating – AT introduced GC candidate Aimee Parra, Policy – did not meet, Development – JW updated on give grandly, Risk Management – no update, Equity Council – AS described the recruitment in process with help from front office staff
- X. **ZOOM BREAK (5 minutes) no break**
- XI. Director’s Report AS discussed 9 RBD topics including:
 - A. New director search progress and transition planning
 - B. Strategic plan and how to integrate the equity council/policy
 - C. Budget
 - D. Establishing Student conduct expectations instead of discipline

- E. Middle school math score improvement strategy of increasing from 2 to 4 weekly instruction hours and to integrate math into other school subjects.
- XII. **Governing Council Input**
- XIII. **Old Business:**
- A. Update on mobile building unit donation
 - B. Update on emergency loan/grant
 - C. Status Review, budget expenses and timeline for APIC (2 year security camera project) - general discussion on how and why the budget exceeded original quote significantly
- XIV. **New Business** – HB requested regular budget reports at GC meetings from MF & SM informed us that the school parking lot would be closed from April 23rd for 6 weeks for solar panel installation by WNMU. AS to form an alternate student drop-off/pickup plan during those 6 weeks.
- XV. **Action Items** motion to approve BARS 20-23 by JW 2nd by HB all in favor
- A. BAR 20 – NM State Appropriation - School Lunch Copayment - Fund 27201, Increase, \$1,035
 - B. BAR 21 – Elementary & Secondary Education Act (ESEA) Federal Sub-award, Rural and Low-Income School - Fund 24160, Increase \$8,678.
 - C. BAR 22 – Public School Capital Improvement Act (SB-9) State Match Allocations - Fund 31703, Increase \$6,167
 - D. BAR 23 – Line-item adjustment for BAR 12, Fund 27414 – Pediatric Autism
 - E. BAR 24 – Line-item adjustments for BAR 18, Fund 24330 – ESSER III **TABLED**
- XVI. **Motion to Adjourn at 19:47 by JW 2nd SM all in favor–Next Regularly Scheduled Meeting Date: Thursday, May 11, 2023 at 5:30pm.**

AK 7/8
6/22/23