**Regular Governing Council Meeting Agenda**

**Aldo Leopold Charter School**

**August 12, 2021 5:30pm**

**Ritch Hall 410 West 10th Street**

**In-Person and Via Zoom teleconference**

[**https://us04web.zoom.us/j/79569432742?pwd=U01aVUhmcGtnTFZPSGg1aURRdkJEUT09**](https://us04web.zoom.us/j/79569432742?pwd=U01aVUhmcGtnTFZPSGg1aURRdkJEUT09)

**Meeting ID: 795 6943 2742**

**Passcode: NYP0Ne**

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.

1. Convene / roll call
2. Reading of the Mission and Vision
3. Review of Meeting Minutes (action)
4. Agenda Review (action)
5. Public Comment
   1. 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.
6. Student Council Report
7. Staff Report
8. Business Manager Report- Budget Presentation
9. Committee Reports- GC Committees – School Advisory Committee (SAC), School Health Advisory Committee (SHAC), Audit, Finance, Curriculum, Facilities, Nominating, Policy, Development, Risk Management **ALSO GC WILL CHOOSE COMMITTEES ON WHICH TO SERVE**
10. **ZOOM BREAK (5 minutes)**
11. Director’s Report
12. Governing Council Input
13. Old Business
14. New Business
15. Conflict of Interest Policies
16. Request to dispose/donate the vacant portable classroom to The Village of Santa Clara
17. Action Items

a. Nomination and vote on Governing Council officers

b. Business manager contracts

c. BAR

d. Request to dispose/donate the vacant portable classroom to The Village of Santa Clara

1. **Adjourn - Next Regularly Scheduled Meeting Date: Thursday, September 9 , 2021 at 5:30pm**.