**Regular Governing Council Meeting Minutes**

**Aldo Leopold Charter School**

**December 9, 2021, 5:30pm**

**Ritch Hall 410 West 10th Street**

**In-Person and Via Zoom teleconference**

**Governing Council Regular meetings**

**Time: 5:30pm-7:30pm**

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.

Attendance – Wayne Sherwood, Melissa Frost, Mark Martinez, Alex McKenzie.

1. Convene / roll call – 5:29 – Jamie Crockett, AJ Sandoval, Alexandra Tager, Dr Isaac Brundage
2. Reading of the Mission and Vision – AJ Sandoval
3. Review of Meeting Minutes (action) – Motion to approve – Alexandra, 2nd Motion -Isaac, in favor, Jamie, Alex, Isaac, AJ
4. Agenda Review (action) reviewed the additions - Motion to approve Agenda – Motion to approve AJ; 2nd Motion -Alexandra, all in favor AJ, Alexandra, Isaac, Jamie
5. Public Comment – Alex McKenzie – Submitted Board application father of 7th grader, introduced himself, he is on SAC Committees. Everyone in attendance introduced themselves.
6. Student Council Report – none
7. Staff Report – Mark Martinez – Visual Art show at Javelina December 10-15,.2021, Alison would like for every to join the celebration on 12/13/2021. Update on YCC projects, all projects are progressing. The application for YCC funding for 2022 has been completed by Allison Heneghan. Internship Showcase was via google classroom again this year. Explained the Save Our Students Afterschool program.
8. Business Manager Report – Melissa Frost – Council reviewed Amazon and checking report; Melissa answered questions about reports. Included questions about (1) ERB- Educational Retirement Bureau; (2) Grant County Prospectors fee; (3) YCC payroll checks; (4) Stephan Link fee for training; (5) BARs
9. Committee Reports- GC Committees

School Advisory Committee (SAC) – did not meet

School Health Advisory Committee (SHAC) - Heath Passport for High school has been put together

Audit – Audit Completed

Finance – did not meet

Curriculum – Did meet, member on committee was not present

Facilities – Bid accepted from Silver Bricks for sidewalk in front of the building on the inside of the wall. Will be paid with HB9 and SB33 funds, tax dollars we receive. Still waiting on telephone poll to be removed.

Nominating – New recruit – Alex McKenzie

Policy – did not meet

Development – did not meet

Risk Management – meeting Tuesday. Jim sent out a handout for Governing Council members.

1. Director’s Report – There will be an in-service Jan 4, 2022, which includes (1) teachers training, by Emily Aversa.; (2)A sexual harassment training; (3) Foundation needs a grant writer.
2. Governing Council Input – Director’s Eval – Evaluation has been sent out to the Governing Council and Staff. This is required once a year but also should be done December and May of each school year.

Hannah Wecks will be the liaison between school and parents.

An updated Governing Council contact list and committee’s list will be sent out to everyone.

1. Old Business – none
2. New Business
   1. COVID guidelines (repeat monthly) – Testing will be done on day 1, day 3 and day 5 if they are exposed to Covid. New updates sent every day, but nothing that pertains to members.
3. Action Items
4. BAR-05 YCC $58,195.00 – motion to approve BAR 5 and Bar 6 – AJ; 2nd motion – Alexandra; all in favor Jamie, AJ, Isaac, Alexandra
5. BAR-06 USDE, Title II, Part A (Teacher and Principal Training & Recruiting Fund) $14,885.00

1. **Adjourn – motion to adjourn – AJ, 2nd motion – Isaac, all in favor Jamie, AJ, Isaac, Alexandra**

**Next Regularly Scheduled Meeting Date: Thursday, January 6, 2022, at 5:30pm**.