

Regular Governing Council Meeting Agenda
Aldo Leopold Charter School
December 13th, 2018 5:30 pm
1422 Highway 180 East, Silver City

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.

ALCS Mission: Aldo Leopold Charter School provides an engaging and challenging educational program emphasizing direct experience, inquiry learning, stimulation of the creative process, and stewardship of our community and natural environment.

- I. Convene / roll call
- II. Agenda Review
- III. Reading of the Mission and Vision
- IV. Review of August Meeting Minutes
- V. Public Comment

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
- VII. Staff Report
- VIII. Business Manager Report
- IX. Committee Reports

GC Committees – SAC, SHAC, Audit, Finance, Curriculum, Facilities, Nominating, Policy, Development, Risk Management

- X. Directors Report
 Legislative forum presentation

XI. Old Business

XII. New Business

- a. Review draft policy - Sexual Misconduct
- b. Proposed lottery dates for school year 2019

XIII. Action Items

- a. Approval of BARs

XIV. Closed Session- Student issues

XV. **Adjourn - Next Regularly Scheduled Meeting Date: Thursday, January 10th, 2019 at 5:30pm**