

Regular Governing Council Meeting Minutes
DRAFT

Aldo Leopold Charter School
February 21st, 2019 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 – Convened at 5:33 pm by AJ Sandoval, GC President.
Roll call of GC Members: AJ Sandoval, Christa Osborn, David Peck and Hannah Weeks.
Members absent: Jamie Crockett and Shauna McCosh.
ALCS Staff – Wayne Sherwood, Harry Browne, Penny Donnelly and Andrea Sanchez
Other Present: Jason Amaro (parent of future Student).
- II. Agenda Review – Move Business Manager Report to end of agenda, and Review of January Meeting Minutes and table January Special Meeting Minutes. Motion to approve agenda with changes: David Peck. Seconded by Hannah Weeks.
- III. Reading of the Mission and Vision – Wayne Sherwood
- IV. Review of January Meeting Minutes – Motion to approve by AJ Sandoval, seconded by Christa Osborn.
- V. Public Comment – Jason Amaro attended to introduce himself as a future Aldo student’s parent and wanted to get more acquainted with our program. He may be interested in becoming a Governing Council member.
- VI. Student Council Report – Student Council were at the United World College in Montezuma, NM.
- VII. Staff Report – Reported by Penny Donnelly. The 8th graders are taking the NAEP test; this test will determine our students rank in the state. Wayne got a great report from the test coordinators complementing our students and school.
The US History and World History trip for the 10th and 11th grade will be Monday, March 25, 2019.
The Border Awareness trip will be March 4-7; our students will have the opportunity to speak to people from both sides.
- VIII. Business Manager Report – moved to end of meeting.
- IX. Committee Reports
GC Committees:

SAC – worked on editing Parent Satisfaction Survey, only forty-seven responses were received from parents so far. Wayne would like to at least exceed last year’s response of eighty-seven responses.

SHAC – would like to involve more students to be more active and participate in the Health Passport program, which has great prizes. Another issue discussed is the nationwide problem with cutting and suicide, ways to help students with these issues.

Audit – Did not meet.

Finance – went over budget, which will now change due to receiving the “magic money” (money ALCS received for having a higher enrollment on the 80th day than we had last year.

Curriculum – did not meet.

Facilities – Wayne said Aldo is moving forward with moving into WNMU. An Air Sampling test will be done to test for mold before we commit to moving in.

Nominating – Ads have been sent out announcing the openings on Governing Council and AJ asked that everyone think about potential members.

Policy – Didn’t meet.

Development – Committee is working on the fundraiser, which will be May 4, 2019 at WNMU at 5:00. Unfortunately, prom will be the same night.

Risk Management – Discussed tool shed safety, to insure a safer environment for students after a student’s injury earlier in the month. Also, a few minor injuries occurred during the ski trip that the committee will be working on to ensure safety.

X. Charter Renewal Updates.

Wayne, AJ and Harry got to the meeting late, but Jamie Crockett took notes. Wayne has a chart of items needed for the Charter Renewal; Aldo is only lacking five items. ALCS has a C or higher grade, but we will still make sure we have chart completed.

In October, after Spring Break the PED will visit our school and the GC Members are encouraged to be present.

XI. Directors Report

Academic performance update – Wayne showed a chart of our growth in academics, with an average of 10 points.

XII. Old Business – none.

Business Report – Harry Browne – There wasn’t any questions on the check register or the Amazon spending report. Harry went over the Action Item – Bar 12 which is an Increase in State Equalization Guarantee Funding which will change revenue of an increase of \$214,545.

XIII. New Business – Wayne sent out e-mails to send letters to the Governor about how detrimental SB1 HB5 would be to our school.

XIV. Action Items

a. Approval of BARs for YCC and the Work-Based Learning Initiative – Motion to approve David, seconded by Hannah - approved

b. Closed Session- to discuss student and parent issues and Director Evaluations. **AJ Sandoval moves the GC enter closed session to discuss student and parent issues and the Director’s Evaluation. A roll call vote was held with the following results:**

	For	Abstain	Absent
Shauna McCosh			X
AJ Sandoval	X		
Jamie Crockett			X
David Peck	X		
Christa Osborn	X		
Hannah Weeks	X		

XV. **Adjourn - Next Regularly Scheduled Meeting Date: Thursday, March 14th, 2019 at 5:30pm**

Approved by Hannah Weeks Date 3/21/19

10/10/10

10/10/10

