**Regular Governing Council Meeting Agenda**

**Aldo Leopold Charter School**

**February 10, 2022 5:30pm**

**Ritch Hall 410 West 10th Street**

**In-Person and Via Zoom teleconference**

**Governing Council Regular meetings**

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

**Join Zoom Meeting**

[**https://us04web.zoom.us/j/9412705774?pwd=aktOSHVkeFpod3lLU1NzUGtZY0ZEQT09**](https://us04web.zoom.us/j/9412705774?pwd=aktOSHVkeFpod3lLU1NzUGtZY0ZEQT09)

**Meeting ID: 941 270 5774**

**Passcode: 707051**

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
9. Committee Reports- GC Committees – School Advisory Committee (SAC), School Health Advisory Committee (SHAC), Audit, Finance, Curriculum, Facilities, Nominating, Policy, Development, Risk Management
10. **ZOOM BREAK (5 minutes)**
11. Director’s Report
12. Governing Council Input
13. Old Business
14. New Business
    1. COVID guidelines (repeat monthly)
15. Action Items
    1. Nomination of Alessandro MacKenzie to join the Governing Council
    2. Keep America Beautiful deficiency/cash transfer
    3. BAR #8 - 2022 Public School Capital Act (PSCP) SB-9 Match, $4,759
    4. BAR #9 - CARES ACT/ESSER II - Air Quality Award II (2nd Award), $2,942
    5. BAR #10 - SEG - Final Unit Value, decrease of $40,668 (realign budget line items)
    6. BAR #11 - Next GEN CTE Grant, $12,021
    7. BAR #12 - *(Recategorize Function Code 1000 from BAR #4 to Function Code 2100*), NMDOH, Covid-19 Testing Direct Funding, $74,800

1. Closed session – Director’s Evaluation follow up
2. **Adjourn - Next Regularly Scheduled Meeting Date: Thursday, March 10, 2022 at 5:30pm**.