

SPECIAL Governing Council Meeting DRAFT
Aldo Leopold Charter School
June 28, 2021 5:30pm
Via Zoom teleconference

FINAL
AJ

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.

- I. Convene / roll call – Present: Hannah Wecks, AJ Sandoval, Jamie Crockett, Max Higgs, Alexandra Tager, Margaret Begay
Others in Attendance: Harry Browne, Melissa Frost
- II. Reading of the Mission and Vision – Alexandra Tager
- III. Action Items
 - A. BAR 24 (attached), to allow us to pay \$100 retention stipends to several staff members from CARES Act funding – Motion to approve- Max; 2nd motion- AJ – AJ, Hannah, Alex, Jamie, Max, Margaret all in favor.
 - B. FY22 IDEA-B application – Motion to approve- Margaret; 2nd motion- Max - AJ, Hannah, Alex, Jamie, Max, Margaret all in favor.
 - C. Title I, and Title II, applications– Motion to approve- AJ; 2nd motion- Alex - AJ, Hannah, Alex, Jamie, Max, Margaret all in favor.
Title IV application tabled
 - D. Revised Financial Management Policies – discussion of addition of subheader “Fixed Assets Inventory” on page 6. Discussion of addition of “Conflict of Interest Clause.” Conflict of interest clause tabled until August meeting. – Motion to approve as present with the addition of subheader “Fixed Assets Inventory” on page 6- AJ; 2nd motion- Max - AJ, Hannah, Alex, Jamie, Max, Margaret all in favor.
- IV. **Adjourn – Motion to Adjourn AJ; 2nd motion Max – AJ, Hannah, Alex, Jamie, Max, Margaret all in favor. Next Regularly Scheduled Meeting Date: Thursday, August 12, 2021 at 5:30pm.**