

Minutes

Special Governing Council Meeting Agenda
Aldo Leopold Charter School
June 23, 2022 5:00pm
Ritch Hall 410 West 10th Street
Via Zoom teleconference

Governing Council Special Meeting
Time: 5:00pm-7:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89031812038?pwd=WHhadkFnUDlweHNRSytrdC9nZXVRZz09>

Meeting called to order at 5:02 PM

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: Alex MacKenzie, Margaret Begay, Isaac Brundage, Alexandra Tager, Jamie Crockett all present
- II. Reading of the Mission and Vision: Margaret Begay
- III. *Approval of Agenda: Motion to approve MB: IB seconds: All approve
- IV. *Closed Session – Limited Personnel Issues pursuant to NMSA 1978 §10-15-1(H)(2)/Grievance hearing relating to complaint against individual public employee: Motion to go into closed session: AT: MB seconds: roll call vote all approve. Closed session begins at 5:06 PM
Motion to come out of closed session: AM: IB seconds: roll call vote all approve
- V. *Possible action relating to Closed Session
Motion to approve Letter content by Susan Fox, for follow up on hearing: IB: AT seconds: roll call vote all approve
Motion to approve scheduling of GC Special meeting for Monday 6/27 for director's eval & contract: AT: AM seconds: roll call vote all approve
- VI. Motion to Adjourn: MB: AM seconds: roll call vote : all approve

Next Regularly Scheduled Meeting Date: Thursday, July 14, 2022 at 5:30pm.

*Action item

ANS Approved