

**Regular Governing Council Meeting Minutes
Aldo Leopold Charter School
July 13, 2023 5:30 PM
Ritch Hall 410 West 10th Street/In Person
or Via Zoom teleconference Join Zoom Meeting
<https://wnmu.zoom.us/j/88217395015>**

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 @ 17:31
/ roll call**

	present	absent	Via zoom	Late	notes
Alexandra Tgger/AT (chair)	x				
Harry Browne/HB	x				
Sebastiano Marino/SM	x				
Alex MacKenzie/AM(sec)	x				
Aimee Parra/AP			x		
Jon Walker/JW		x			

Also present: Hannah Wecks(HW)/Director, Melissa Frost(MF)/Business manager and Jennifer Lepisko/teacher

II. Reading of the Mission and Vision by HW

III. Review of Meeting Minutes (action) tabled

IV. Agenda Review (action) motion to approve agenda as-is by AT 2nd by SM all in favor

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. No public comments

VI. Staff Report by Jennifer Lepisko on the science conference, WFR and bus training progress

VII. Student Council report none

VIII. Old Business:

- a) Director's Evaluation to be completed by GC members this week

IX. New Business:

- a) Discussion of new legal representation
- b) Review new board calendar
- c) Hiring of Anthony Smith as Strategic Plan consultant
- d) GC seeking qualified person to take minutes at meetings
- e) Committee assignments
- f) Schedule training

- g) Cell phone policies for High School
- X. Business Manager Report
 - a) Capital Outlay projects
- XI. Director's Report (Goals) by HW, goals include
 - a) Charter renewal
 - b) Balanced budget
 - c) Improved math proficiency
 - d) Sustain enrollment
 - e) Continue equity and safety initiatives
- XII. Governing Council Input
- XIII. Action Items
 - a) Nomination and approval of GC Vice Chair
 - i. Motion by AT to nominate Jon Walker as Vice Chair, 2nd by AM all in favor
 - b) FY 23-24 Lease review and approval
 - i. Motion to approve new lease by AM 2nd by SM all in favor
 - c) Pavilion project
 - i. Motion to table the project by HB, 2nd by AM: all in favor
 - d) Hiring of Dr. Anthony Smith as strategic plan consultant
 - i. Motion to hire Dr Smith as strategic plan consultant by AT 2nd by SM. All in favor
 - e) Cell phone policies for High School
 - i. Motion to table the issue by AM 2nd by HB. HB, AM, AP, SM in favor; AT against
- XIV. Adjourned at 20:17 motion by SM 2nd by AT all in favor

-Next Regularly Scheduled Meeting Date: Thursday, August 10, 2023, at 5:30pm.

 approved 8/10/23