

**Regular Governing Council Meeting DRAFT minutes**  
**Aldo Leopold Charter School**  
**June 5, 2023**  
**4:00 PM**  
**Ritch Hall 410 West 10<sup>th</sup> Street/In Person or Via Zoom teleconference**

**Join Zoom Meeting**  
<https://wnmu.zoom.us/j/86154883234>  
 Meeting ID  
 861 5488 3234

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. Convened @ **16:07** / roll call :

	Present	Absent	Via Zoom	Late
Alex Tager/Chair (AT)	x			
Alex MacKenzie/Sec (AM)	x			
Sebastiano Marino (SM)	x			
Jon Walker (JW)			x	
Harry Browne (HB)	x			

**Also Present: Anthony Smith/Director (AS), Melissa Frost/Business Manager (MF), Hanna Wecks, Jennifer Lopisko/Teacher, Rita Montenegro/Teacher, John Bash/HYA recruiter**

II. Reading of the Mission and Vision by **Anthony Smith**

III. Review of Meeting Minutes (action) **n/a, previous draft minutes not posted yet**

IV. Agenda Review (action) **added Item F**

V. Public Comment **none**

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.

VI. Old Business:**none**

VII. New Business:

Review MOE IDEA B application (Rita Montenegro will be present to answer any questions pertaining to Special Education) **Rita discussed the application requirements including communication with parents of special ed children either electronically(survey) in person or by phone.**

VIII. Business Manager Report MF

IX. Director's Report AS **discussed student days and completion of strategic plan and equity council formation**

X. Governing Council/Director Transition Planning: Summary presentation by Jon Bash detailing next steps for new director, Hanna Weeks, transition. Input requested from all GC members and Hanna on desired goal objectives for the next couple years included regular title ix training, balanced budget, 210 student enrollment with waiting list, wfa and wfr training and successful charter renewal.

XI. Governing Council Input SM repeated his wish for title ix regular training

XII. Action Items

A. Approve SC23-24 School Operating Budget/Salary Schedules/Calendar

Motion: AM 2<sup>nd</sup>: HB All in favor

B. Approve amended SC2324 School Calendar: Spring break to be moved from March 25 - 29, 2024 to March 11 - 15, 2024.

Motion AM 2<sup>nd</sup> AT All in favor

C. Approval of MOE IDEA B Application.

Motion to approve the MOE IDEA B Application by AM 2<sup>nd</sup> SM All in favor (HB to review application on behalf of Chair)

D. BARS: #33 - #35 - Review of PED Budget Adjustments,  
Motion to approve bars #33 - #35 by AT 2<sup>nd</sup> AM all in favor

#36 - Fund 24101, Increase \$8,851

#37 - Fund 24154, Decrease \$6,513

#38 - Fund 24189, Transfer \$5,000

#39 - Fund 24330, Transfer (Remaining balance of \$190,665.78)

Motion to approve bars #36,#37,#38, #39 by SM 2<sup>nd</sup> AT all in favor

E. Approval of Aimee Parra as a member of the ALCS Governing Council  
Motion by AT 2<sup>nd</sup> AM all in favor

F. Approval of 2022-2023 Calendar change, switching May 17 and May 18 (Professional Learning Days) with June 1 and June 2 (ELTP Days)

Motion by AM 2<sup>nd</sup> SM all in favor

XIII. Adjourned at 19:02 until –Next Regularly Scheduled Meeting Date: Thursday, July 13, 2023, at 5:30 p.m.

Motion to adjourn by AT 2<sup>nd</sup> by AM all in favor

AT 2<sup>nd</sup> 6/22/23