

Regular Governing Council Meeting Minutes

Aldo Leopold Charter School
March 9, 2023 5:30pm
Ritch Hall 410 West 10 th Street
In Person or Via Zoom teleconference
Governing Council Regular meetings
Time: 5:30pm-7:30pm
Join Zoom Meeting

<https://us02web.zoom.us/j/88236071310?pwd=VjB1MUxXVlhmlzJ2SkxjeStySjd2QT09>

Name/title	Present	Absent	Late/time	Left early/time
Margaret Begay (MB)/co-chair				19:35
Jamie Crockett (JC)/chair	x			
Alex MacKenzie (AM)/sec	x			
Sebastiano Marino (SM)	x			
Alex Tager (AT)	x			
Jon Walker (JW)	x			

Also present: Anthony Smith (AS)/Interim director Melissa Frost(MF)/business manager Harry Browne/GC candidate Scott Huff/public

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 @ 17:36 / roll call see above table
- II. Reading of the Mission and Vision by MB
- III. Review of Meeting Minutes (action) *Motion to approve by AM 2nd MB all in favor*
- IV. Agenda Review (action) *AS requested to add RIF resolution to action items, MF requested to add BAR 19 Esser funds of \$14,084.93 and to move meeting date to April 6 and to remove portable action item. Motion to approve changes by AT 2nd SM*
- V. Public Comment *none*
- A. 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. Student Council Report *none*
- VII. Staff Report *none*
- VIII. Presentation by John Bash, HYA on director's search: *Director search update including parent/student/staff/gc feedback results.*
- IX. Business Manager Report *MF presented Audit finding results/emergency funds search/ donations (portable and suburban) status. GC decided at the end was better to trade in the suburban towards new vehicles rather than navigate red tape involved in donating it. The portable donation held up due to appraisal requirements.*
- X. Committee Reports- GC Committees – School Advisory Committee (SAC) postponed from snow day, School Health Advisory Committee (SHAC) *yes/SM and AS discussed successful well-attended parent night, Audit no, Finance no, Curriculum no, Facilities no-gc to dissolve this committee, Nominating yes AT discussed new GC recruit from Las Cruces, Policy yes JW discussed handbook update/revision, Development yes SM discussed work with foundation and putting together an ALCS fun facts list, Risk Management no*
- XI. ZOOM BREAK (5 minutes)
- XII. Director's Report *AS discussed the importance of the strategic plan, parents night, going on more student trips, classroom observations, staff one-on-ones, equity counsel progress*

- XIII. Governing Council Input *JC resigned from GC/SM to invite staff member to speak to GC/Action item*
- XIV. Old Business *none*
- XV. New Business
- A. Equity and Leadership Council establishment AS established communication with Fred from PED on forming the Equity counsel at Aldo
- XVI. Action Items
- A. BAR15 YCC Spring 2023 Project – Increase \$174,045
- B. BAR16 SEG (Final Unit Value) – Increase, \$53,276.15
- C. BAR17 ESSER II – Decrease, \$35,915.00
- D. BAR18 ESSER III – Increase, \$131,160.00
- Added BAR19: *ESSER II Maintenance adjustment Motion to approve all bars by AM 2nd AT all in favor*
- E. Donation of Portable to City of Santa Clara *removed from action items pending appraisal issue*
- F. Donation of Suburban to UGWA *Motion by AT 2nd AM all opposed MB not present*
- Added: Motion to approve Rif Referendum motion JW, 2nd AM; all in favor MB not present*
- G. New GC member – Harry Browne *Motion by JW 2nd by AT all in favor MB not present*
- H. New GC Chair – Alexandra Tager *Motion by SM 2nd JW all in favor MB not present*
- XVII. Adjourn –Next Regularly Scheduled Meeting Date: Thursday, April 6, 2023 at 5:30pm. Motion by AM 2nd SM all in favor

AT 78
6/22/23