

**Regular Governing Council Meeting draft minutes
Aldo Leopold Charter School
May 11, 2023 5:30pm**

Ritch Hall 410 West 10th Street In Person

**or Via Zoom teleconference Join Zoom Meeting <https://wnmu.zoom.us/j/85220412408>
Meeting ID: 852 2041 2408**

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 @ 17:30
roll call

	Present	Absent	Via Zoom	Late
Harry Brown HB	x			
Sebastiano Marino SM	x			
John Walker JW	x			
Margaret Begay MB	x			
Alex Tager/Chair AT	x			
Alex MacKenzie/Sec AM	x			

Also Present: Hanna Wecks, Jennifer Lepisko/teacher, Wayne Sherwood, Anthony Smith/director (AS), John Bash/HYA recruiter

II. Reading of the Mission and Vision by HW

III. Review of Meeting Minutes (action) **no changes Motion to approve minutes by JW 2nd by HB all in favor**

IV. Agenda Review (action) **Motion to add 9 bars by JW 2nd HB all in favor**

V. Public Comment

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.

Comment by Wayne Sherwood about PCSNM grant.

VI. Student Council Report **none**

VII. Staff Report by **Jennifer Lopisko about middle school ascension prep, chef apron/hat gifts for 8th graders, 7th grader cliff dwelling trip, finals prep, primitive dwelling project, mini villages, film fest, reflection**

VIII. Business Manager Report - **Portable classroom waiting on appraisal and business report review and questions session**

IX. Committee Reports- GC Committees – School Advisory Committee (SAC) **SM discussed successful teacher appreciation week**, School Health Advisory Committee (SHAC) **by SM reviewing health policies and behavioral risk survey**, Audit **n/a**, Finance **discussed in previous GC meeting**, Curriculum **discussed by Hanna Wecks on silibi gathering areas of focus**, Nominating **by AT on the nomination of new GC committee member Amie Parra**, Policy **discussed by JW**, Development **by JW**, Risk

Management by AM -search for new nurse and WFA and WFR certs, Equity Council by AS

X. ZOOM BREAK (5 minutes)

X. Director's Report AS discussed graduation, and confirmation of incoming funds/grants including:

\$160K for new school vehicles,

\$150K for capital improvement,

\$75K for outdoor classroom,

\$125k fund for the ALCS programs and

\$1million from the state to be paid out \$83k/month via WNMU

XI. Closed Session discussion limited to personnel matters Motion to enter closed session at 19:26 by AM 2nd by SM all in favor, participants included John Bash and Hanna Weeks

Motion to exit closed session by HB 2nd JW all in favor

XII. Governing Council Input n/a

XIII. Old Business:

A. Update on emergency loan/grant

Melissa Frost said PED approved our request for the emergency loan to cover budget short-fall

XIV. New Business

A. Strategic planning by AS, almost done with project

B. GC training info and scheduling of onboarding skipped

C. Nomination of Aimee Parra to Governing Council by AT 2nd AM all in

favor

XV. Action Items

A. Possible action pertaining to closed session Motion to accept Hanna Weeks as the new ALCS director by AT 2nd JW all in favor

B. BAR 24 – Line-item adjustments for BAR 18, Fund 24330 – ESSER III

Motion to all bars by AM 2nd JW all in favor

XVI. Adjourn –Next Regularly Scheduled Meeting Date: Thursday, June 9, 2023 at 5:30pm.

Motion at 20:46 by AM 2nd AT all in favor

AF 28
8/10/23