

Regular Governing Council Meeting Agenda
Aldo Leopold Charter School
June 13th, 2019 5:30 pm
1422 Highway 180 East, Silver City

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.

ALCS Mission: Aldo Leopold Charter School provides an engaging and challenging educational program emphasizing direct experience, inquiry learning, stimulation of the creative process, and stewardship of our community and natural environment.

- I. Convene / roll call – Meeting convened at 5:34 pm by GC President AJ Sandoval
Roll Call of GC Members: AJ Sandoval, Christa Osborn, David Peck, Jamie Crockett and Hannah Weck.
Members absent: Shauna McCosh
ALCS Staff: Wayne Sherwood, Harry Browne
- II. Agenda Review – Motion to approve by Dave, seconded by Jamie. Approved by all with no revisions.
- III. Reading of the Mission and Vision - AJ Sandoval
- IV. Review of May Meeting Minutes – Motion to approve by Hannah, seconded by Dave. Approved by all with no changes.
- V. Public Comment - No public present
- VI. Business Manager Report – Harry presented the Bank Register for May 2019 and 2 bars adjustment requests; Bar 24 for Title 1 Award Final Allocation and Carryover, Bar 25 Title II-A Award Final Allocation and Carryover.
Suburban #2 is unusable so we need to complete documents to place it on auction.
Bus #4 is over 20 years old and need to dispose of it.
Reviewed Title I and Title II funding.
Title IV covers technology establishing a safe and learning atmosphere, student wellness (second year of getting \$10,000/yr) funding applications
IDEA-B continues to pay $\frac{3}{4}$ of special instructional assistant (speech and occupational therapy).
- VII. Committee Reports
GC Committees – SAC didn't meet and not meeting until August
SHAC – SHAC didn't meet and not meeting until August
Audit – didn't meet
Finance – didn't meet
Curriculum – didn't meet
Facilities – Scott's room is completely empty and we are starting to move items over to Riche Hall. He is the first one to move over.

Only One contractor can do the job this summer. Certified e-occupancy by this fall. It's the state fire Marshall that approves the e-occupancy plan and inspects the building. Concern is the stairwells.

Since the building is sprinkled, we don't have use the stairwells. Met with the Sports Complex, Scott the director of athletics and director of the museum. May need a policy for ALCS and residential colleges. Look at other schools that are co-located. Review their policy. Letter to all HS student parents stating the locations where they are not able to go to and locations they are able to go.

Nominating – we met and we nominate Max Higgs for a new member of the GCB. Committee approves of Max Higgs. Gabby will be applying soon. We are still looking for new members.

Policy – We met and ready to vote on Anti-Nepotism Policy. Need to add WNMU/ALCS policy. We talked about the anti-bullying policy but have not moved forward and just reviewing it.

Development – Did not meet

Risk Management – A lot of backpacking with eco-monitors, 4 students, and turkey creek. Talked about some of our drills and some requirements at WNMU. Need to figure 1 fire drill for the first 4 weeks and 1/month, 2 shelter in place and 1 active shooter drills. Wayne will be working with Eddie Flores.

VIII. Directors Report

Academic performance update – Enrollment for 2019-2020

6th grade - 22 students (13 waiting, 35 total)

7th grade - 34 students, 17 new students from lottery. Students moving or transferring -0 (34 total)

8th grade - 29 students, 2 new from lottery. Students moving or transferring 5 (24 total)

Middle School is 71

9th grade - 38 students, lottery 7, down 3 (total 35)

10th grade – 27 students, 3 lottery, down 3, (24 total)

11th grade – 26 students, 7 in lottery, 1 down, (25 total)

12th grade - 21 students, 2 in lottery, down 0, (21 total)

105 total

197 students, 60 new, 11 down, 186 adjusted total students

Reviewed results from PARC Spring 2019 (Math and English) 12% of our kids A+ in English.

80% of kids meeting expectations/proficiency in English Arts

41% partially met or did not meet expectations in Math

Open Teaching, ½ HS math, ½ ELA, ½ time Special Ed and ½ Special Ed director

Using NM REAP.

IX. New Business

- a. GC officer's discussion
- b. GC member nomination
- c. Charter School Workshop in ABQ June 21-22

X. Action Items – See Attachments for motions of action items

- a. Budget Adjustment Requests

- b. Title I Funding Application
 - c. Title II Funding Application
 - d. Title IV Funding Application
 - e. IDEA-B Funding Application
 - f. GC member appointment
 - g. Anti-nepotism policy
 - h. Approval of lease agreement with WNMU
 - i. Vehicle disposal
- XI. Closed session to discuss Directors evaluation and salary. Action on the Director's contract may be taken after this closed session. Motion to approve by AJ, seconded by Dave. Approved by all to go into closed session. Entered into closed session at 7:15 pm
- XII. **Adjourn - Next Regularly Scheduled Meeting Date: Thursday, August 18th 2019 at 5:30pm**
Before adjourning, group agreed to meet in August so next GBC meeting will be Thursday, August 8th, 2019 at 5:30 pm. Motion to adjourn by Hannah, seconded by Jamie at 7:35 pm. Approved by all.

Minutes approved August 8, 2019.

By Governing Council

A.J. Sandoval

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Governing Council Chair