

Regular Governing Council Meeting Agenda
Aldo Leopold Charter School
November 15th, 2018 5:00 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
- II. Agenda Review
- III. Reading of the Mission and Vision
- IV. Review of October Meeting Minutes
- V. Public Comment
- VI. Business Manager Report

- VII. Directors Report
 - Academic performance update
- VIII. Old Business
- IX. New Business
- X. Action Items
 - a. Approving Budget Adjustment Requests

- XI. **Adjourn - Next Regularly Scheduled Meeting Date: Thursday, December 13th, 2018 at 5:30pm**

Regular Governing Council Meeting

Aldo Leopold Charter School
November 15th, 2018 5:00 pm
1422 Highway 180 East, Silver City

Attendance – Wayne Sherwood, Harry Browne, Andrea Sanchez

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- I. Convene 5:15 pm/ roll call - – Present: AJ Sandoval, Hannah Wecks, Christa Osborn, David Peck, and Jamie Crockett.
- II. Agenda Review – Approved
- III. Reading of the Mission and Vision - Read
- IV. Review of October Meeting Minutes - Approved
- V. Public Comment - None
- VI. Business Manager Report- Business Manager Report- – Everyone agreed the Amazon breakdown report was helpful. Harry Browne reported there were three budget adjustments that will need to be approved. 1) Title 4 – \$10,000. Proposed to be used for the Health Class teacher. 2) Lease Assistance Award – received \$53,700, but once our facility for the spring semester is decided, we should get around \$13,000 more. 3) Excellence in Teaching award - \$10,765- received for having an Exemplary Teacher, Mr. Jim McIntosh. This will be used to pay teacher's salary.
- VII. Directors Report – No news on Ritch Hall – Wayne Sherwood will attend a meeting at the Guadalupe Montessori next Tuesday to talk about building a new ALCS Middle School on the 5 acres of land that is owned by the Montessori. The foundation would purchase the land and ALCS would do a Lease Purchase Agreement with them.
Academic performance update - None
- VIII. Old Business – Hannah will read the school report card for two more hours of training.
- IX. New Business – The three bars discussed in the Manager's Report.
- X. Action Items
 - a. Approving Budget Adjustment Requests – Approved – motion made by David Peck, Seconded by Christa Osborn.
- XI. **Adjourn – 5:40 pm. Next Regularly Scheduled Meeting Date: Thursday, December 13th, 2018**

Approved by

Christa Osborn
GCB Secretary

Date

12/13/18