

Regular Governing Council Meeting Agenda-DRAFT
Aldo Leopold Charter School
April 11, 2024
5:30 PM
Ritch Hall 410 West 10th Street/In Person or Via Zoom teleconference

Join Zoom Meeting
<https://wnmu.zoom.us/j/89498618468>

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. Convene / roll call
- II. Reading of the Mission and Vision
- III. Review of March Meeting Minutes (action)
- IV. Agenda Review (action)
- V. Public Comment
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
- VII. Staff Report
- VIII. Committee reports: School Advisory Committee (SAC), School Health Advisory Committee (SHAC), Audit, Finance, Curriculum, Policy, Development, Risk Management, Equity Council, Nominating
- IX. Strategic Plan
 - a) Goal Manager Reports
- X. Business Manager Report
 - a) **PED GENERATED BARs (FY24 Audit Cash Position)**
BAR 19(I) - Fund 11000, Operational, Increase \$157,881.66
BAR 20(I) - Fund 21000, Food Services, Increase \$5,343.00
BAR 21(I) - Funds 23XXX, School Activity Funds, Increase \$9,053.99
BAR 22(I) - Fund 31600, Capital Improvements HB-33, Increase \$2,348.00
BAR 23(I) - Fund 31701, Capital Improvements SB-9 Local, Increase \$25,497.00
BAR 24(I) - Fund 31703, SB-9 State Match Cash, Increase \$7,725.00

BARs

Bar 25 – VOID

BAR 26(I) - Fund 11000, Operational, SEG Adjustment, Increase \$210,805.00

BAR 27(D) – Fund 11000, Operational, SEG Out of School Time Adjustment, Decrease \$264,347.00

- XI. Director's Report
- XII. Old Business:
 - a) Training Hours
 - b) Director's Evaluation Planning
- XIII. New business
 - a) 24-25 Calendar
 - b) Facilities Discussion
 - c) PED Annual Notice Letter
 - d) FY24-25 Salary Schedule
 - e) Review or Consideration for NMPSIA Part-Time Resolution (*Employees working less than 20 hours but not less than 15*)
- XIV. Governing Council Input
- XV. Action Items:
 - a) 24-25 Strategic Plan
 - b) FY24-25 Salary Schedule
 - c) Review or Consideration for NMPSIA Part-Time Resolution (*Employees working less than 20 hours but not less than 15*)
- XVI. **Adjourn**

***Next Regularly Scheduled GC Meeting Date: Thursday, May 9, 2024 at 5:30pm.**