

**Regular Governing Council Meeting Agenda**  
**Aldo Leopold Charter School**  
**December 14, 2023**  
**5:30 PM**  
**Ritch Hall 410 West 10<sup>th</sup> 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 November 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. Staff Report
- VII. Student Council report
- VIII. Committee reports: School Advisory Committee (SAC), School Health Advisory Committee (SHAC), Audit, Finance, Curriculum, Policy, Development, Risk Management, Equity Council
- IX. Strategic Plan
  - a) Goal Manager Reports
- X. Business Manager Report
- XI. Director's Report
- XII. Old Business:
- XIII. New business
  - a) Nominating Committee
  - b) Teach Plus nomination of ALCS
  - c) Schedule GC Special meeting on Director eval
- XIV. Governing Council Input
- XV. Action Items:
  - a) BAR 532-0002324-0006 (IB) - 27580 FY24 Supplemental Award \$125,000

\*Award received 11/17/23.

b) BAR 532-000-2324-007 (IB) – 31200 FY24 Public School Capital Outlay Award \$123,000.

**XVI. Adjourn –Next Regularly Scheduled Meeting Date: Thursday, January 11, 2024 at 5:30pm.**