**Regular Governing Council Meeting DRAFT Minutes**

**Aldo Leopold Charter School**

**February 8, 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.

1. Convene / roll call
2. Reading of the Mission and Vision
3. Review of January Meeting Minutes (action)
4. Agenda Review (action)
5. 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.

1. Student Council report
2. Staff Report
3. Committee reports: School Advisory Committee (SAC),

School Health Advisory Committee (SHAC), Audit, Finance, Curriculum, Policy, Development, Risk Management, Equity Council, Nominating

1. Strategic Plan
   1. Goal Manager Reports
2. Business Manager Report
   1. Revised Experiential Education Costs FY 23-24
   2. Financials for possible Assistant Principal hire
3. Director’s Report
   1. Recap of site visit
   2. Update on the Risk Management Consulting/Assessment project
4. Old Business:
   1. Kelly- Discussion of Policy Handbooks
   2. GC member input on Director’s Evaluation
   3. Follow up on revised member packet- next steps
5. New business
6. Nomination of Jim Macintosh to GC
7. Assistant principal, website management, social media manager
8. Governing Council Input
9. Action Items:
   1. 2024 OMA resolution
   2. BAR #13 – Void
   3. BAR #14 - 532-000-2324-0014 (I) - Fund 28133, YCC Spring 2024 Grant
   4. BAR #15 - 532-000-2324-0015 (I) - Fund 31703, SB-9 State Match Cash
   5. BAR #16 - 532-000-2324-0016 (IB) - Fund 11000, WNMU MOU Experiential Education Funds
10. **Adjourn**

**\*Next Regularly Scheduled GC Meeting Date: Thursday, March 14, 2024 at 5:30pm**.