**Regular Governing Council Meeting Agenda**

**Aldo Leopold Charter School**

**January 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.

1. Convene / roll call
2. Reading of the Mission and Vision
3. Review of December 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

1. Strategic Plan
   1. Goal Manager Reports
2. Business Manager Report
   1. Revised Experiential Education Costs FY 23-24
3. Director’s Report
   1. Update on the Risk Management Consulting/Assessment project
4. Old Business:
   1. Wayne report from Kelly on audit of Policy Handbooks
   2. AI Policy review and feedback
5. New business
6. OMA resolution- ask Wayne about requirements
7. 24-25 Lottery Dates
8. Governing Council Input
9. Action Items:
   1. BARS: 532-000-2324-0010 (M) - Fund 24106, Entitlement IDEA-B  (Total Fund is $39,373.  Adjustment within object code is $9,472)
   2. 532-000-2324-0011 (T) - Fund 24174, Carl D. Perkins Secondary (Total Fund is $4,707.  Function code adjustment is $730)
   3. 532-000-2324-0012 (M) - Fund 24109, Instructional Material (Special Appropriations)   (Total Fund is $3,147.18.  Adjustment within object code is $3,147.18)
   4. 2024-25 Lottery Dates
10. **Adjourn**

**\*Next Special Meeting/Work Session Meeting Date: January 18, 2024 at 5:30pm**.

**\*Next Regularly Scheduled GC Meeting Date: Thursday, February 8, 2024 at 5:30pm**.