

Regular Governing Council Meeting Agenda
Aldo Leopold Charter School
July 13, 2023
5:30 PM

Ritch Hall 410 West 10th Street/In Person or Via Zoom teleconference

Join Zoom Meeting

<https://wnmu.zoom.us/j/88217395015>

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 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. Old Business:
 - a) Director's Evaluation
- IX. New Business:
 - a) Discussion of new legal representation
 - b) Review new board calendar
 - c) Hiring of Anthony Smith as Strategic Plan consultant
 - d) GC seeking qualified person to take minutes at meetings
 - e) Committee assignments
 - f) Schedule training
 - g) Cell phone policies for High School
- X. Business Manager Report

a) Capital Outlay projects

XI. Director's Report (Goals)

XII. Governing Council Input

XIII. Action Items

a) Nomination and approval of GC Vice President

b) FY 23-24 Lease review and approval

c) Pavilion project

d) Hiring of Dr. Anthony Smith as strategic plan consultant

e) Cell phone policies for High School

XIV. **Adjourn –Next Regularly Scheduled Meeting Date: Thursday, August 10, 2023, at 5:30pm.**