**Regular Governing Council Meeting Agenda**

**Aldo Leopold Charter School**

**November 9, 2023**

**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 October 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. Staff Report
2. Student Council 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
3. Director’s Report
4. Old Business:
   1. Risk Assessment Consulting Engagement
5. New business
   1. Reschedule Governing Council Working Sessions
6. Governing Council Input
7. Action Items:
   1. Approval of Strategic Plan
   2. Nomination and Approval of Governing Council Secretary
8. **Adjourn –Next Regularly Scheduled Meeting Date: Thursday, December 14, 2023, at 5:30pm**.