

Regular Governing Council Meeting Agenda
Aldo Leopold Charter School
October 12, 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.

- I. Convene / roll call
- II. Reading of the Mission and Vision
- III. Review of September 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 – Catalina Clausen
- 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
 - a) Report on Strategic plan staff and GC feedback
 - b) Report on 40-day enrollment
- XII. Old Business:
 - a) GC Training from PCSNM (Wayne)
- XIII. New business

XIV. Governing Council Input

XV. Action Items:

a) Approve GC trainings with PCSNM

PED Initiated BARs:

b) 532-000-2324-001 (I) - 27183 NM Grown FVV (Voided)

c) 532-000-2324002 (D) - 27107 GOB Library -\$2,020

d) 532-000-2324-003-3 (I) - 24176 Carl D. Perkins Secondary Redistribution \$10,300

ALCS Initiated BARs:

e) 532-000-2324-004 (IB) - 28133 YCC Fall 2023 Grant \$107,216

f) 532-000-2324-005 (I) - 27580 FY24 Supplemental Award \$125,000

g) 532-000-2324-006 (I) - 27107 GOB Library \$1,786 (pending verification from PED on award)

XVI. **Adjourn –Next Regularly Scheduled Meeting Date: Thursday, November 9, 2023, at 5:30pm.**