

Regular Governing Council Meeting Agenda
Aldo Leopold Charter School
April 6, 2023
5:30pm
Ritch Hall 410 West 10th Street
In Person or Via Zoom teleconference

Join Zoom Meeting

<https://wnmu.zoom.us/j/84071579121>

Meeting ID:
840 7157 9121

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
 - A. 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. Student Council Report
- VII. Staff Report
- VIII. Business Manager Report
- IX. Committee Reports- GC Committees – School Advisory Committee (SAC), School Health Advisory Committee (SHAC), Audit, Finance, Curriculum, Nominating, Policy, Development, Risk Management, Equity Council
- X. **ZOOM BREAK (5 minutes)**
- XI. Director’s Report
- XII. Governing Council Input
- XIII. Old Business:
 - A. Update on mobile building unit donation
 - B. Update on emergency loan/grant
 - C. Status Review, budget expenses and timeline for APIC (2 year security camera project)
- XIV. New Business
- XV. Action Items
 - A. BAR 20 – NM State Appropriation - School Lunch Copayment - Fund 27201, Increase, \$1,035
 - B. BAR 21 – Elementary & Secondary Education Act (ESEA) Federal Sub-award, Rural and Low-Income School - Fund 24160, Increase \$8,678.

- C. BAR 22 – Public School Capital Improvement Act (SB-9) State Match Allocations - Fund 31703, Increase \$6,167
- D. BAR 23 – Line-item adjustment for BAR 12, Fund 27414 – Pediatric Autism
- E. BAR 24 – Line-item adjustments for BAR 18, Fund 24330 – ESSER III

XVI. **Adjourn –Next Regularly Scheduled Meeting Date: Thursday, May 11, 2023 at 5:30pm.**