

Regular Governing Council Meeting
Meeting Minutes
Aldo Leopold Charter School
6/13/17 5:30 pm
1422 Highway 180 East, Silver City

- I. Convene: Meeting convened at 5:34 pm by GC Chair David Peck.
Roll call of GC Members: David Peck, Dale Lane, Christa Osborn, AJ Sandoval, Martin Maxwell, Mary Gruszka
Absent: Ken Stone, Shauna McCosh
Others present: Baylor Del Rosario (Charter Schools Authorizing Supervisor), Harry Browne (Business Manager), Andrea Sanchez (ALCS Staff), Dave Baker (ALCS Staff), Wayne Sherwood (ALCS Director), Naava Koensiburg (SAC Chair, arriving at 6:15 pm), Margaret Hooper (Grant County Beat)
- II. Agenda Approval-approved by general consent of members present
- III. Reading of the Mission and Vision-read by Dale Lane
GC Member Shauna McCosh arrives at 5:37 pm
- IV. Minutes Review and Approval from previous GC meeting-approved by general consent of members present
- V. Public Comment-None
- VI. Student Council Report-None
- VII. Staff Report-None
- VIII. Business Manager Report- Harry Browne
Review of May register report- a couple of questions from Dave w/ clarifications from Harry. Review of BARs 15-18 (15-interfunction fund transfer, 16-late receipt of payment for dual credit materials, 17- IDEA-B funding adjustment, 18-shift in purpose Title II money from reduction class size to teacher development). Signatures needed for Title I, II and IDEA-B. Mary asks questions about Title I Assurances document-how does school provide notification to parents (#15) and do we have a "written parent involvement policy (#19b). School will provide notification to parents. Need parent involvement policy. Shauna will bring issue to SAC. Harry explains Title II. Monies shifted to Title I (reading instructor). IDEA-B-funds part of educational assistant, 1/3 ancillary services. Dave and Wayne will also be signing for continuation of contract with law firm Matthews-Fox.
- IX. Committee Reports
GC Committees –
SAC-Dave has copies of strategic plan update for review by GC. Dave explains color system. Naava Koenigsberg, chair of SAC will be coming to review further.
Naava: explains role of SAC. Review of strategic plan process and goals.
Development-reviewed grant application matrix for year. Will focus more on grants and

less on communications next year. \$250,000 in grants this past year. YCC grants are our largest; should hear in a couple of months about these for next year.

Other committees (SHAC, Audit, Finance, Curriculum, Facilities, Nominating, Policy, Risk Management Committee) have not met.

X. Directors Report- Wayne Sherwood

- Met w/ WNMU last week. Still hoping to get into Regent's Row by start of school, but much still to be done. For instance, no architectural plan yet. This will be all done by WNMU. Will be starting school entirely on current campus. Modifying spaces in current building to make into classroom space. Will not hear about lease until October-November.
- Montessori helping w/ application for free and reduced lunches. Because of this arrangement, lunch for both middle school and HS have to be at same time. Single Socks grant will help with difference between Montessori and federal cost. Shauna asks about % last year free and reduced. Harry –highest last year->60%.
- New web page-end of June, first of July. Will do work in-house at savings.
- NM Teach (teacher evaluation system): Wayne going to workshop to be able to evaluate teachers. 50% teacher's score based on student test scores.

XI. Old Business

- a. Directors Evaluation Process-some modifications needed; Dave will talk to Ken about this.

XII. New Business

- a. Officer Election and nomination discussion – AJ asks about roles. Bylaws describe responsibilities of roles. Mary will consider continuing (but would like back up), Shauna offers to step in as chair, Dave also offers to stay as chair. Dave nominate AJ as chair, Dale seconds. Shauna nominates Mary as secretary. Dave nominates Shauna, Shauna nominate Dave for chair.
- b. 2017 PED Public School Leadership Conference-starts next week. Shauna hoping to go. Wayne asks Baylor about training hour requirement. Baylor states if new GC members have voted, they are required to have training hours. Harry asks about consequences. Baylor states could be a compliance finding on audit. Christa, AJ and Martin still not receiving forwarded emails. Wayne and Harry will address this.
- c. Personnel Policy 3.08 – Harry will send policy out for review.
- d. Amendment to the 2017/2018 calendar-moving fall break one week later to align w/ Silver Schools.
- e. PED GC Eval tool and bylaw review
Discussion on bylaws: Consider Open Meetings Act Resolution time frame from 72 to 24 hours for agenda. Dave Chandler brings up issue of providing notice for events that have potential for quorum. Mary asks about GC membership description (section B.2.a) and notices for GC membership openings (section VII.B.6). Shauna and Dave Chandler confirm notices have been going out when

members are needed. Dave Peck points out statement regarding closed meeting language (B.2.j) Christa asks for page numbers on bylaws document.

XIII. Action Items

- a. Budget Adjustment Requests #15-17: AJ moves to approve, Shauna seconds, approved by all present.
- b. Budget Adjustment Request #18: Christa moves to approve, AJ seconds, approved by all present.
- c. Title I Funding Application: AJ moves to approve, Shauna seconds, approved by all present.
- d. Title II Funding Application: Shauna moves to approve, Dale seconds, approved by all present.
- e. IDEA-B Funding Application: Christa moves to approve, Dale seconds, approved by all present.
- f. 2017/2018 Budget: Dale moves to approve, Martin seconds, approved by all present.
- g. Officer Elections
 - i. Secretary: Shauna moves to nominate Mary as secretary, AJ seconds, approved by all.
 - ii. Vice-Chair: Shauna moves to nominate AJ as vice-chair, Christa seconds, approved by all.
 - iii. Chair: AJ moves to nominate Shauna as chair, Mary seconds. David, Mary, AJ, Christa and Martin approve. Shauna and Dale abstain.
- h. Amendment to the 2017/2018 calendar: Christa moves to approve, AJ seconds, approved by all present.

XIV. Executive Session-none

XV. **Meeting adjourned at 7:46 pm.**

Next Regularly Scheduled Meeting Date: Thursday, JULY 13, 2017 at 5:30pm