

Regular Governing Council Meeting Agenda
Aldo Leopold Charter School
April 14, 2022 5:30pm
Ritch Hall 410 West 10th Street
In-Person and Via Zoom teleconference

Governing Council Regular meetings
Time: 5:30pm-7:30pm

Join Zoom Meeting

<https://us04web.zoom.us/j/9412705774?pwd=aktOSHVkeFpod3lLU1NzUGtZY0ZEQT09>

Meeting ID: 941 270 5774

Passcode: 707051

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, Facilities, Nominating, Policy, Development, Risk Management
- X. **ZOOM BREAK (5 minutes)**
- XI. Director's Report
- XII. Governing Council Input
- XIII. Old Business
- XIV. New Business
 - A. COVID guidelines (repeat monthly)
- XV. Action Items
 - A. Budget Approval
 - B. Calendar for 2022-2023 school year
 - C. BAR #14 – IDEA-B (Individuals with Disabilities Act), \$9,085
 - D. BAR #15 – 3% Salary Increase (Laws 2022, Ch54, HB2, Sec8, ItemA(6), \$12,327.97
 - E. BAR #16 – Instructional Materials (Audited Carryover), \$5,056
- XVI. Closed Session – Personnel issues
- XVII. **Adjourn – Special Governing Council Meeting is Scheduled for April 25th at 4:30 pm for the PED site visit. Next Regularly Scheduled Meeting Date: Thursday, May 12, 2022 at 5:30pm.**