

Governing Council Special Meeting Agenda
Aldo Leopold Charter School
August 13, 2019 6:00 pm
 1422 Highway 180 East, Silver City

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.

ALCS Mission: Aldo Leopold Charter School provides an engaging and challenging educational program emphasizing direct experience, inquiry learning, stimulation of the creative process, and stewardship of our community and natural environment.

- I. Convene / roll call - Meeting convened at 6:03 p.m. by AJ Sandoval, GC President.
 Roll call of GC Members: AJ Sandoval, Christa Osborn, David Peck, Hannah Wecks, Jamie Crockett and Max Higgs. Mr. Higgs is not a voting member yet.
 ALCS Staff: Wayne Sherwood
- II. Agenda Review - Motion to approve Dave with Hannah second. Approved by all with no revisions.
- III. Reading of the Mission and Vision – Jamie Crockett
- IV. Public Comment - No one present
- V. Staff Report - No one present
- VI. Facility Concerns – Wayne - working trying to get in Monday to Rich Hall. Asked about walkie talkie with CID, Construction Industry Division has to approve the plans. Have to approve plans for button. Need to move the one in the hall to the room. New contractor will be putting in all 2 ways intercoms in all the rooms starting on Monday.
- VII. Action Items - None
- VIII. Closed Session AJ Sandoval moves the GC enter closed session to discuss student and parent concern/issue with being allergic/sensitive to mold. Motion to approve Hannah moves and Dave second. Approved by all.

A roll call vote was held with the following results:

	For	Abstain	Absent
AJ Sandoval	X		
Jamie Crockett	X		
David Peck	X		
Christa Osborn	X		
Hannah Wecks	X		
Max Higgs		X	

Meeting ended a 6:47 pm.

IX. **Adjourn - Next Regularly Scheduled Meeting Date: Thursday, September 12, 2019 at 5:30pm**

*Approved on 9/12/2019 and finalized
by Christa Orlow - GBC Secretary*