

I.

**Regular Governing Council Meeting Agenda**  
**Aldo Leopold Charter School**  
**December 10, 2020 5:30pm**  
**Ritch Hall 410 West 10<sup>th</sup> Street**  
**Via Zoom teleconference and in person**  
Visit <https://www.aldocs.org/> for link and or phone number.

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.

II. Convene / roll call

III. Reading of the Mission and Vision

IV. Review of Meeting Minutes (action)

V. Agenda Review (action)

VI. 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.

VII. Student Council Report

VIII. Staff Report

IX. Business Manager Report

X. Committee Reports- GC Committees – SAC, SHAC, Audit, Finance, Curriculum, Facilities, Nominating, Policy, Development, Risk Management

XI. **ZOOM BREAK (5 minutes)**

XII. Director's Report

XIII. Governing Council Input

XIV. Old Business

XV. New Business

A. Nominating

XVI. Action Items

A. BAR 06 is to reduce SEG by \$94,857

B. BAR 07 is to increase Title I by \$1,218.76

C. BAR 08 is to add \$89,639 in lease payment assistance from the PSCOC

XVII. **Adjourn - Next Regularly Scheduled Meeting Date: Thursday, January 14, 2021 at 5:30pm.**