

Regular Governing Council Meeting Agenda
Aldo Leopold Charter School
December 19, 2019 5:30 pm
1422 Hwy 180

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
- II. Agenda Review
- III. Reading of the Mission and Vision
- IV. Review of November Meeting Minutes
- V. Public Comment

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 – SAC, SHAC, Audit, Finance, Curriculum, Facilities, Nominating, Policy, Development, Risk Management

- X. Directors Report
 - a. Academic performance update
 - b. Strategic Plan
- XI. Old Business
- XII. New Business
 - a. Update Governing Council Bylaws
- XIII. Action Items
 - a. Budget Adjustment Requests BAR 10 to add \$2500 to fund 11000, the operational fund.
 - b. Governing Council Bylaw changes
- XIV. **Adjourn - Next Regularly Scheduled Meeting Date: Thursday, January 9, 2020 at 5:30pm.**