

Regular Governing Council Meeting Agenda **DRAFT**

**Aldo Leopold Charter School
December 15, 2022 5:30pm
Ritch Hall 410 West 10th Street
In Person or Via Zoom teleconference**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84291892108?pwd=bnZVZHhQcDZ6b1RVZG4yZXhacE1YUT09>

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. Presentation by Dr. Shephard on University authorizer proposal
- IX. Business Manager Report
- X. Committee Reports- GC Committees – School Advisory Committee (SAC), School Health Advisory Committee (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. Lottery Dates
 - B. Hiring a Recruiter for permanent Director
- XVI. Action Items
 - A. Lottery Dates
 - B. BAR 8: Fund 24346, IDEA (ARP 2021), Increase - \$9,715.00
 - C. BAR 9: Fund 24349, IDEA (ARP 2021), Increase - \$851.00
 - D. VOID BAR 10: Fund 24174, Perkins Basic, (Funds will be filtered through REC10), \$3,700.00
 - E. BAR 11: IDEA-B, Fund 24106, Projected Carryover from 2022, Increase - \$3,952.00
 - F. Maintenance Approval - Adjust line items:

BAR 3: Fund 28133, YCC: From Job Code 1211 (Coordinator) to Job Code 1217 (Crew Members & Leaders) - \$65,448.00

XVII. Closed Session: outgoing Director exit interview

XVIII. **Adjourn –Next Regularly Scheduled Meeting Date: Thursday, January 12, 2022 at 5:30pm.**