Draft MINUTES Regular Governing Council Meeting

Aldo Leopold Charter School

December 15, 2022 5:30pm

Ritch Hall 410 West 10 th 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 17:36 JC, SM AM, MB, WS, AT, Jim McCintosh (JM) Joe Shepard

II. Reading of the Mission and Vision by WS

III. Review of Meeting Minutes (action) Motion by AM, JW 2nd all in favor

IV. Agenda Review (action) motion to add interim housing by AM, 2nd MB all in favor

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 no student

VII. Staff Report Jim M., school nurse, discussed various student projects, trips, water project in hurley, Javalina art show, internship showcase, interim candidate positive input after zoom encounter dec 8. , Sweat lodge. Message from staff regarding WS going away.

VIII. Presentation by Dr. Shephard on University authorizer proposal

IX. Business Manager Report MF

X. Committee Reports- GC Committees – School Advisory Committee (SAC) did not meet, School Health Advisory

Committee (SHAC) JM parent event this spring, Audit did not meet, Finance did not meet, Curriculum did not meet, Facilities did not meet, Nominating JC discussing candidates, Policy JW is going to lead the update of the GC and Staff handbooks, Development did not meet, Risk

Management did not meet

XI. ZOOM BREAK (5 minutes)

XII. Director’s Report WS: new sped teacher, possible new EA/Sub candidate moving to SC, testing - math is lacking

XIII. Governing Council Input AT interim director discussion,XIV. Old Business

XV. New Business

A. Anthony Smith, will be renting furnished apt from GC member AM.

B. Lottery Dates added a day, once a month, 6 lotteries one per month

C. Hiring a Recruiter for permanent Director, MF idea of asking foundation to fund new director search, ok’d by auditor

XVI. Action Items

A. Lottery Dates motion to approve as submitted by WS: Motion by JW, AM 2nd All in favor

B. BAR 8: Fund 24346, IDEA (ARP 2021), Increase - $9,715.00 federal flow through grant

C. BAR 9: Fund 24349, IDEA (ARP 2021), Increase - $851.00 going to salary expenses

D. VOID BAR 10: Fund 24174, Perkins Basic, (Funds will be filtered through REC10), $3,700.00 VOIDED

E. BAR 11: IDEA-B, Fund 24106, Projected Carryover from 2022, Increase - $3,952.00 going towards ea salaries

Motion to approve all bars by AT, AM 2nd All in favor

F. Maintenance Approval - Adjust line items:

          BAR 3: Fund 28133, YCC: From Job Code 1211 (Coordinator) to Job Code 1217 (Crew

Members &amp; Leaders) - $65,448.00 should be BAR 2 not 3

XVII. Closed Session: 19:24 outgoing Director exit interview exited at 20:05

XVIII. Adjourn – motion by MB, SM 2nd at 20:06 all in favor

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