

Regular Governing Council Meeting Agenda **DRAFT**

Aldo Leopold Charter School

February 11, 2021 5:30pm

Ritch Hall 410 West 10th Street

Via Zoom teleconference:

<https://us04web.zoom.us/j/79569432742?pwd=U01aVUhmcGtnTFZPSGg1aURRdkJEUT09>

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.

- 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. Business Manager Report
- IX. Committee Reports- GC Committees – School Advisory Committee (SAC), School Health Advisory Committee (SHAC), Audit, Finance, Curriculum, Facilities, Nominating, Policy, Development, Risk Management
- X. **ZOOM BREAK (5 minutes)**
- XI. Rene Despres- Covid Task Force
- XII. Director's Report
- XIII. Governing Council Input
- XIV. Old Business
- XV. New Business
- XVI. Action Items
 - A. Hybrid Schedule
 - B. Re-entry plan
 - C. Budget Adjustment Request 10 Charter School Program Grant
 - D. Budget Adjustment Request 11 New Revenue New Expenditure SEG - Final Unit Value

XVII. **Adjourn - Next Regularly Scheduled Meeting Date: Thursday, March 11, 2021 at 5:30pm.**