

**Regular Governing Council Meeting Agenda**  
**Aldo Leopold Charter School**  
**February 21st, 2019 5:30 pm**  
1422 Highway 180 East, Silver City

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 January Special 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. Charter Renewal Updates.
- XI. Directors Report
  - Academic performance update
- XII. Old Business
- XIII. New Business
- XIV. Action Items
  - a. Approval of BARs for YCC and the Work-Based Learning Initiative
  - b. Closed Session- Student and parent issues and Director Evaluations
- XV. **Adjourn - Next Regularly Scheduled Meeting Date: Thursday, March 14<sup>th</sup>, 2019 at 5:30pm**