

Regular Governing Council Meeting Agenda
Aldo Leopold Charter School
February 13, 2020 5:30 pm
Middle School Library

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 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
 - a. GC member Max Higgins

- XII. New Business
 - a. Policy regarding parent and community involvement in our textbook selection process.

- XIII. Action Items
 - a. Budget Adjustment Request #12 Dual-Credit Instructional Materials award. Fund 27103, \$1,864.
 - b. GC Bylaws changes

- XIV. **Adjourn - Next Regularly Scheduled Meeting Date: Thursday, March 12, 2020 at 5:30pm.**