

Regular Governing Council Meeting Agenda
Aldo Leopold Charter School
February 10, 2022, 5:30pm
Ritch Hall 410 West 10th Street

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

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.

Attendance: Alessandro MacKenzie, Zach Tecca, Wayne Sherwood, Melissa Frost (Isaac Brundage – arrived during Staff Report)

- I. Convene / roll call 5:30 - Jamie Crockett, AJ Sandoval, Alexandria Tegar, Margaret Begay
- II. Reading of the Mission and Vision – AJ Sandoval
- III. Review of Meeting Minutes (action) motion to approve regular and special January meeting - Margaret, 2nd motion AJ, all in favor- Jamie, AJ, Alex, Margaret
- IV. Agenda Review (action) -motion to approve agenda - AJ, 2nd motion- Margaret, all in favor – AJ, Alex, Margaret, Jamie.
- V. Public Comment- none
- VI. Student Council Report - none
- VII. Staff Report – Zach Tecca
 - Catalina is waiting on YCC grant to be approved.
 - Staff took students to do various restoration projects - shared pictures of different restoration projects.
 - First round of Student Lead Conferences – parents and students are being more responsive compared to last Year.
- VIII. Business Manager Report – Melissa Frost
 - Check register – Questions answered -WNMU payments for books, Harry Browne use of credit card on website and Survey Monkey, Melissa will apply for procurement card in April. Margaret requests ALCS have a deadline when we get a procurement card, June will be a good deadline. Melissa is reaching out to vendors to allow us to use Purchase Orders.
 - BARS explanation – BAR 8 – 2022 Public School Capital Improvement Act -\$4759
 - BAR 9 – Air Quality (Fixtures) – Federal Grant \$2,942
 - BAR 10 – SEG – State Equalization Grant - \$100,069
 - BAR 11 – Next GEN CTE Grant (State Grant) - \$12,021
 - BAR 12 – Same as BAR 4 – recategorize function code to 2100 for NMDOH, Covid 19 testing and the nurses Office - \$74,800
- IX. Committee Reports- GC Committees
 - School Advisory Committee (SAC) -meeting next week.
 - School Health Advisory Committee (SHAC) – Wayne - discussed Covid, Health Passport (has not taken off with students yet), Safe School plan.
 - Audit – did not meet.
 - Finance - did not meet.
 - Curriculum – met – will have Emily come in to explain what is being done on the Curriculum Committee.
 - Facilities - did not meet. Wayne contacted WNMU about removing light pole.
 - Nominating – Jamie – Alessandro MacKenzie will be joining the Governing Council.

Policy – did not meet.

Development – did not meet.

Risk Management – Wayne – Active Shooter Drill – Intruder Drill, Covid, and EE Director. Alex Olsen has been hired to take on the role of organizing the trips, and Orien MacDonald has been organizing all the equipment. About 50% of the job available, Wayne would like to hire a third party to do Risk Management parts of the EE Director. Very long discussion of the EE Director Position; what the job description should be and

- X. **ZOOM BREAK (5 minutes)**
- XI. Director’s Report – Wayne – Discussion of the Small School Adjustment-First Lottery is February 11, 2022, then five more thereafter.
Parent Square function of Student Lead Conferences and Permission slips are done digitally.
Shared New Budget Request in Legislature for teacher's salary.
- XII. Governing Council Input – Jamie – Governing Council hours. Jamie sent link to Margaret and Alexandria.
Discussed new GC members on committees.
- XIII. Old Business – Suggested not to designate new members after April.
- XIV. New Business- AJ announced this will be his last meeting
A. COVID guidelines (repeat monthly) Updated new covid relaxed rules.
- XV. Action Items
A. Nomination of Alessandro MacKenzie to join the Governing Council – motion to Nominate Alessandro MacKenzie AJ, 2nd motion Alexandria all in favor Jamie Isaac, AJ, Alexandria, Margaret.
B. Keep America Beautiful deficiency/cash transfer – motion to approve - Alexandria, 2nd motion- Isaac, all in a favor Jamie, Isaac, AJ, Alexandra, Margaret.
C. BAR #8 - 2022 Public School Capital Act (PSCP) SB-9 Match, \$4,759 motion to approve BARs 8-12 - AJ, 2nd motion – Isaac, all in favor - Jamie, Isaac, AJ, Alexandria, Margaret.
D. BAR #9 - CARES ACT/ESSER II - Air Quality Award II (2nd Award), \$2,942
E. BAR #10 - SEG - Final Unit Value, decrease of \$40,668 (realign budget line items)
F. BAR #11 - Next GEN CTE Grant, \$12,021
G. BAR #12 - *(Recategorize Function Code 1000 from BAR #4 to Function Code 2100)*, NMDOH, Covid-19 Testing Direct Funding, \$74,800
- XVI. Closed session – Director’s Evaluation follow up - Closed Session – recording ended.
- XVII. **Adjourn - Next Regularly Scheduled Meeting Date: Thursday, March 10, 2022, at 5:30pm.**