**Regular Governing Council Meeting Agenda**

**Aldo Leopold Charter School**

**February 9, 2023 5:30pm**

**Ritch Hall 410 West 10th Street**

**In Person or Via Zoom teleconference**

**Governing Council Regular meetings**

**Time: 5:30pm-7:30pm**

**Join Zoom Meeting**

<https://wnmu.zoom.us/j/83909712974>

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.

1. Convene / roll call
2. Reading of the Mission and Vision
3. Review of Meeting Minutes (action)
4. Agenda Review (action)
5. Public Comment
   1. 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.
6. Student Council Report
7. Staff Report
8. Presentation by John Bash of HYA on Director Search
9. Business Manager Report
10. Committee Reports- GC Committees – School Advisory Committee (SAC), School Health Advisory Committee (SHAC), Audit, Finance, Curriculum, Facilities, Nominating, Policy, Development, Risk Management
11. **ZOOM BREAK (5 minutes)**
12. Director’s Report
    1. Really Big Deals discussion
13. Governing Council Input
14. Old Business
15. New Business
    1. Nomination of Harry Browne for Governing Council membership
    2. Nomination of new Chair of the GC
16. Action Items
17. **Adjourn –Next Regularly Scheduled Meeting Date: Thursday, March 9, 2022 at 5:30pm**.