

Regular Governing Council Meeting Minutes **DRAFT**

Aldo Leopold Charter School  
March 11, 2021 5:30pm  
Ritch Hall 410 West 10<sup>th</sup> Street  
Via Zoom teleconference

FINAL

<https://us04web.zoom.us/j/79569432742?pwd=U01aVUhmcGtnTFZPSGg1aURRdkJEUt09>

Meeting ID: 795 6943 2742

Passcode: NYP0Ne

**Attendance – Wayne Sherwood, Andrea Sanchez, Jamie Crockett, AJ Sandoval, Ken Stone, Margaret Begay, Alexandra Tager, Max Higgs, Harry Browne, Sterling Weeks**

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 – 5:30 pm. Margaret Begay, Jamie Crockett, AJ Sandoval, Alexandra Tager, Max Higgs
- II. Reading of the Mission and Vision – Wayne
- III. Review of Meeting Minutes (action) – Review February Minutes and Special Meeting two weeks ago. Motion to approve – Jamie, AJ 2<sup>nd</sup>, all in favor -Margaret, Alexandra, Ken
- IV. Agenda Review (action) – Jamie- Risk Management will discuss new EE position. Wayne – not an action item, just a discussion during Risk management. Motion to approve – Jamie, AJ 2<sup>nd</sup>, all in favor Margaret, Alexandra, Max, Ken
- V. Public Comment - None
- VI. Student Council Report – Sterling Weeks-Students working on projects. Student council is working on trying to get students back in person and redefining Norms (student enforced rules) and letting students choose punishment for norms that are broken. Students cultivating their own atmosphere will be crucial to help students feel comfortable about returning. There is a lot of excitement and anxiety about coming back. Wayne asked about the feelings of other students coming back, Sterling feels apprehensive personally. She is anxious because of the fear of getting sick or bringing it home and has experienced breakdown herself. Isolation has become a normal and coming back to school in person feels like a burden but feels the need for accountability and boundaries. Students feel they will get let down again if plans to return changes again. Wayne is happy to hear this from a student's point of view. Max commented that hearing this from Sterling is one of the most helpful things he has heard all pandemic.
- VII. Staff Report - none
- VIII. Business Manager Report – Harry – Check register – Ken-Guadalupe Montessori-provides lunches for school. Trafera-used to be Firefly Computers (100 computers). Kitchen equipment – bags to transport lunches to outdoor classrooms. Some of the equipment purchased is for the current situation. Alexandra-Instament – YCC Eco monitors equipment, purchased with a grant from Freeport McMoRan. CliftonLarsonAllen – CPA final invoice from last year. Jamie-NMASBO – New Mexico Association of School Officials – required training for Business Managers. Margaret – comment on reimbursement for kitchen equipment to self, is Harry ever questioned for self-reimbursement during the audit? Yes, every year. But has never been a problem because Harry has all documentation of what has been ordered or received. The reason for the use of the personal credit card is because some vendors do not accept Purchase Orders or using a PO would take too long to come in.

B. Permanent funds transfer from Operational to the Keep New Mexico Beautiful program. - Margaret - Table until next meeting. AJ - motion to table until next meeting, Jamie - 2<sup>nd</sup>, all in favor, Margaret, Ken, Max, AJ, Jamie, Alexandra

HW

XVI. **Adjourn - 7:57 pm. AJ - motion to adjourn, Max - 2<sup>nd</sup> all in favor, Margaret, Jamie, Ken, AJ, Max, Alexandra**

**Next Regularly Scheduled Meeting Date: Thursday, April 8, 2021 at 5:30pm.**