

**Regular Governing Council Meeting Agenda DRAFT**  
**Aldo Leopold Charter School**  
**January 14, 2021 5:30pm**  
**Ritch Hall 410 West 10<sup>th</sup> Street**  
**Join Zoom Meeting**

<https://us04web.zoom.us/j/79569432742?pwd=U01aVUhmcGtnTFZPSGg1aURRdkJEUT09>

**Meeting ID: 795 6943 2742**  
**Passcode: NYP0Ne**

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
- II. Reading of the Mission and Vision
- III. Review of Meeting Minutes (action)
- IV. Agenda Review (action)
- V. Public Comment
  - A. 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. **ZOOM BREAK (5 minutes)**
- XI. Maddy Alfero- Update on EE position
- XII. Director's Report
- XIII. Governing Council Input
- XIV. Old Business
- XV. New Business
- XVI. Action Items
  - A. Lottery dates 2021-2022
  - B. Appoint new governing council member- Ken Stone
  - C. BAR ?

XVII. **Adjourn - Next Regularly Scheduled Meeting Date: Thursday, February 11, 2021 at 5:30pm.**