Regular Governing Council Special Meeting Minutes DRAFT

Aldo Leopold Charter School January 18th, 2019 53:00 pm

1422 Highway 180 East, Silver City

Attendance: Wayne Sherwood, Harry Browne, Andrea Sanchez

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

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 3:01pm. AJ Sandoval, Dave Peck, Christa Osborn, Hannah Wecks and Jamie Crockett
- II. Agenda Review Wayne added item New Business. AJ changed next meeting to 2/21/19.
- III. Reading of the Mission and Vision AJ
- IV. Public Comment none
- V. New Business- Senate Bill 1- Wayne discussed the concern our Charter School Matt Pahl has with Senate Bill
 - 1. Losing the small school adjustment would be detrimental to our school if we are not considered a rural school. After and in depth discussion about solutions, Wayne asked all Governing Council members to please call our representatives about our concerns. Harry will work on a Press Release for the public.

VI. Old Business

- a. Discuss allowing students that have been withdrawn and placed in a medical facility are allowed to reenroll during the school year Wayne went over new Policy:
 - In the event that a student must disenroll from ALCS in order to attend a residential treatment facility, that student may reenroll at ALCS without participating in an enrollment lottery when released from the residential facility. Reenrollment shall require at least the following three conditions be met:
- (1) a meeting is held between school administrators, parents or guardians, and the student;
- (2) documentation is received by the school from the residential treatment program attesting to the student's successful completion of the recommended program; and
- (3) a determination by the school Director that ALCS has a full understanding of the student's needs and will be able to create appropriate programming for the student.

Christa asked about grants to help pay for more staff for IDEA students. Harry confirmed we do have some money, but we have a high rate of IDEA students.

VII. Action Items

a. Approve Policy allowing students that have been withdrawn and placed in a medical facility are allowed to reenroll during the school year. Motion to approve – Hannah. 2nd – Dave Peck. Approved

VIII. Adjourn – Motion to adjourn – Dave. 2nd – Christa

Next Regularly Scheduled Meeting Date: Thursday, February 21st, 2019 at 5:30pm