

**Regular Governing Council Meeting Agenda**  
**Aldo Leopold Charter School**  
**January 9, 2019 5:30 pm**  
410 West 10<sup>th</sup> Street Silver City

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 direct experience, inquiry learning, stimulation of the creative process, and stewardship of our community and natural environment.

- I. Convene / roll call
- II. Agenda Review
- III. Reading of the Mission and Vision
- IV. Review of December Meeting Minutes
- V. Public Comment

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. Directors Report
  - a. Academic performance update
  - b. Strategic Plan
- XI. Old Business
- XII. New Business
  - a. Lottery dates- select a schedule of dates
  - b. Update Governing Council Bylaws
  - c. Equity Council- Memorandum with Silver Schools

- XIII. Action Items
  - a. Budget Adjustment Request #11 Youth Conservation Corps (Fund 28133) increase of \$103,951.98
  - b. New Governing Council member Margaret Begay
  - c. Governing Council Bylaw changes

d. Updated Bullying Regulations

e. Lottery dates

XIV. Closed session- Director's evaluation

XV. **Adjourn - Next Regularly Scheduled Meeting Date: Thursday, February 13, 2019 at 5:30pm.**