

**Regular Governing Council Meeting Agenda**  
**Aldo Leopold Charter School**  
**January 6, 2022 5:30pm**  
**Ritch Hall 410 West 10<sup>th</sup> Street**  
**In-Person and Via Zoom teleconference**

**Governing Council Regular meetings**  
**Time: 5:30pm-7:30pm**

**Join Zoom Meeting**

<https://us04web.zoom.us/j/9412705774?pwd=aktOSHVkeFpod3lLU1NzUGtZY0ZEQT09>

**Meeting ID: 941 270 5774**

**Passcode: 707051**

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 – School Advisory Committee (SAC), School Health Advisory Committee (SHAC), Audit, Finance, Curriculum, Facilities, Nominating, Policy, Development, Risk Management
- X. **ZOOM BREAK (5 minutes)**
- XI. Director’s Report
- XII. Governing Council Input
- XIII. Old Business
- XIV. New Business
  - A. COVID guidelines (repeat monthly)
  - B. Nomination of Alessandro MacKenzie to join the Governing Council
- XV. Action Items
  - a. BAR-07 ESSER 1 (Fund 24301) Carryover in the amount of \$402.00
  - b. Title IX Policy
  - c. 2022-2023 Lottery Dates
- XVI. Closed session – Director’s Evaluation
- XVII. **Adjourn - Next Regularly Scheduled Meeting Date: Thursday, February 10, 2022 at 5:30pm.**