

Regular Governing Council Meeting Agenda
Aldo Leopold Charter School
January 6, 2022, 5:30pm
Ritch Hall 410 West 10th Street
In-Person and Via Zoom teleconference
Governing Council Regular meetings
Time: 5:30pm-7:30pm

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.

Attendance – Wayne Sherwood, Melissa Frost, Tigerlily Warner

- I. Convene / roll call – 5:31pm – Present: Jamie Crockett, AJ Sandoval, Alexandra Tager, Dr Isaac Brundage, Margaret Begay via Zoom
- II. Reading of the Mission and Vision – Isaac Brundage
- III. Review of Meeting Minutes (action) – Motion to approve December minutes: Motion to approve: AJ, 2nd Motion: Isaac. In favor: Jamie, Alex, Isaac, AJ, Margaret
- IV. Agenda Review (action) no additions - Motion to approve January Agenda AJ; 2nd Motion: Margaret: In favor: Alexandra, AJ, Margaret, Isaac, Jamie
- V. Public Comment – no members of the public present
- VI. Student Council Report –Tigerlily Warner: Made a request of staff for more all -school advisories (team building and all school activities, discussions, presentations), having a candy grams fund raiser for Student Council. Looking at possibility of going to an ACLU meeting, students want to have a dance but Council declines to plan anything right now due to Covid.
- VII. Staff Report – Wayne – Inservice day on Tuesday Jan. 4. Students like to use MLK day as an educational day with guest lecturers. not a day off. Moving MLK educational day to when they can use the GRC. Students have chosen to focus on Cesar Chavez. Isaac

invites Aldo students to WNMU's MLK day presentation at Light Hall. Wayne will let staff know of opportunity.

VIII.

Business Manager Report – Melissa Frost – Council reviews check register; Melissa answered questions regarding the following line items, including questions about (1) Albertsons (2) Lone Mountain Natives (3) Wright Express (4) Harris School Solutions (5) Clifton Larson Allen LLC (6) Silver Bricks (7) numerous reimbursements to students (YCC) (8) Brady Industries

Melissa explains BAR 07 ESSER: Cares Act money carry over

IX.

Committee Reports- GC Committees

School Advisory Committee (SAC) – did not meet

School Health Advisory Committee (SHAC) – Cancelled but members given homework

Audit – did not meet

Finance – did not meet

Curriculum – Did not meet, Emily Aversa was not able to come to discuss curriculum

Facilities – Sidewalk in parking lot complete, Still waiting on poll to be moved. Wayne asking for capital outlay \$ for outdoor classrooms, needs poll removed

Nominating – Nomination of Alex MacKenzie in New Business

Policy – met over email to discuss Title IX policy update: Wayne: federal government has streamlined Title IX policies to make it easier to follow “road map” of protocols. Makes it easier for decision makers to follow. State adopted Federal policy in 2021. Aldo attorneys also reviewed policy and gave to Wayne in November.

Development – Maia not available to chair. Alex will reach out to people to see if anyone wants to chair the committee

Risk Management – did not meet

X. Director's Report – Aldo secretary has a very ill son, so she will be out for the foreseeable future, it has been hard on the school. Harry Browne has been making up some of her work. Kids were happy to come back to school, everyone tested. Lost 5 students this semester, this will not hurt the school. Discussion of semester schools. Wayne reached out to POMS for trainings, they will do a free Title IX/sexual harassment training next month for staff. School is receiving ARPA grant \$337,000, Allie Heneghan is handling this grant, Wayne wants to use some to pay teachers to tutor, as they are doing it anyway and tutors are commanding high wages and difficult to find now. Discussion of SOS program. Aldo has hired Hannah Wecks as MLSS coordinator. Governor is proposing a 7% raise across the board, new teachers starting pay will go up, otherwise won't make a big impact for most.

XI. Governing Council Input – Jamie: discusses training hours/schedule of trainings GC members required to take each year, and school specific onboarding. Deadline to

complete training hours by June 30, 2022. Alex: Inquires of Wayne status of EED hiring. Interviews are happening.

XII. Old Business – none

XIII. New Business

- a. COVID guidelines (repeat monthly) – Wayne met with PED, they will be putting out a new toolkit.
- b. Nomination of Alessandro MacKenzie to join the Governing Council-Alex led interview with Mattie Eagle, Jim McIntosh and Cedar Markham, unanimous agreement to recommend him for nomination. He is eager to help out, and has the time. He has started and run several successful businesses, and has a daughter in the 7th grade. Margaret suggests we try to find more non parents to serve on board, reach out to Kiwanis, or other civic groups to recruit board members. Alex will reach out to WILL.

XIV. Action Items

- a. BAR-07 ESSER 1 (Fund 24301) Carryover of Cares Act funds in the amount of \$402.00 Motion to approve Bar -07 AJ, 2nd Motion: Alex. Roll call vote. In favor: Alex, AJ, Margaret, Isaac, Jamie
- b. Title IX Policy Motion to approve with the notes AJ, 2nd Motion: Margaret. Roll call vote. In favor: Alex, AJ, Margaret, Isaac, Jamie
- a. 2022-2023 Lottery Dates-Alex asks what the rationale behind the lottery is. Wayne says we are only required to have one, but we still have 6. Not a true lottery without a waiting list, which we don't have. Motion to approve lottery dates: Margaret 2nd AJ. Roll call vote. In favor: Alex, AJ, Margaret, Isaac, Jamie

XV. Closed session – Director's Evaluation Motion to move into closed session AJ 2nd Motion Alex/ Roll call vote. In favor: Alex, AJ, Margaret, Isaac, Jamie. Zoom recording stopped.

XVI. **Adjourn - Next Regularly Scheduled Meeting Date: Thursday, February 10, 2022 at 5:30pm.**