**Regular Governing Council Meeting Agenda DRAFT**

**Aldo Leopold Charter School**

**January 12, 2023 5:30pm**

**Ritch Hall 410 West 10th Street**

**In Person or Via Zoom teleconference**

**Governing Council Regular meetings**

**Time: 5:30pm-7:30pm**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84573472587?pwd=Z0N4R3dvQms4ZU9ZajFtdlZXRVFHQT09>

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.

1. Convene / roll call
2. Reading of the Mission and Vision
3. Review of Meeting Minutes (action)
4. Agenda Review (action)
5. Public Comment
   1. 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.
6. Student Council Report
7. Staff Report
8. Presentation by Senator Siah Hemphill on school funding proposals
9. Business Manager Report
10. Committee Reports- GC Committees – School Advisory Committee (SAC), School Health Advisory Committee (SHAC), Audit, Finance, Curriculum, Facilities, Nominating, Policy, Development, Risk Management
11. **ZOOM BREAK (5 minutes)**
12. Director’s Report
13. Governing Council Input
14. Old Business
15. New Business
16. Action Items
    1. Confirm the hiring of Anthony Smith as School Director as of January 1, 2023
    2. Donations: Suburban #1 to UGWA; Portable Classroom for Village of Santa Clara
    3. BAR 12 adjustment: YCC Line-item Adjustment (GC approval of BAR #2)
    4. BAR 13 – Fun 27502 (Career Technical Education Program), Decrease $4,554
    5. BAR 14 – Fund 27414 (NM Special Appropriation – State Grant Autism), Increase $1,612
17. **Adjourn –Next Regularly Scheduled Meeting Date: Thursday, February 9, 2022 at 5:30pm**.