

Regular Governing Council Meeting Agenda
Aldo Leopold Charter School
July 19th, 2018 5:30 pm
1422 Highway 180 East, 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 June Meeting Minutes
- V. Public Comment
- 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/Charter Renewal
- XI. Old Business
 - a. Time-off Policy
 - b. GC Officers
- XII. New Business
 - a. GC Training
- XIII. Action Items
 - a. Budget Adjustment Requests
 - b. GC Officer Elections
 - c. Time-off Policy
 - d. Open Meetings Act
 - e. Inter-Fund loans
 - f. Moving amendment change form

XIV. Adjourn - Next Regularly Scheduled Meeting Date: Thursday, August 9th 2018 at 5:30pm