

Regular Governing Council Meeting Agenda **DRAFT**

**Aldo Leopold Charter School
July 14, 2022 5:00pm
Ritch Hall 410 West 10th Street
In Person or Via Zoom teleconference**

**Governing Council Regular meetings
Time: 5:00pm-7:30pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/82355860774?pwd=WVl1Yk9HNGZkY0ZNRlFuSUUxYUx6QT09>

Meeting ID: 823 5586 0774

Passcode: 372692

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 – interim contract for WS discussion
- XII. Discussion of hiring process for new director – job description, advertising, search committee
- XIII. Governing Council Input
- XIV. Old Business
- XV. New Business
 - A. COVID guidelines (repeat monthly)
 - B. Nomination of Governing Council candidate Sebastiano Marino
 - C. Acknowledgment of notice of retirement by Wayne Sherwood
- XVI. Action Items
 - A. Interim Director’s Contract for Wayne Sherwood
 - B. Governing Council candidate Jon Walker
 - C. Commission of search committee for Director’s position
- XVII. **Adjourn –Next Regularly Scheduled Meeting Date: Thursday, August 11, 2022 at 5:30pm.**