**Regular Governing Council Meeting**

**Aldo Leopold Charter School**

**June 10, 2021, 5:30pm**

**Ritch Hall 410 West 10th Street**

**In-Person and Via Zoom teleconference**

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, Harry Browne, Melissa Frost

1. Convene / roll call: 5:30pm Alexandra Tager
2. , AJ Sandoval., Jamie Crockett, Hannah Wecks; Max Higgs arrived at 5:39pm
3. Reading of the Mission and Vision- Alexandra
4. Review of Meeting Minutes (action) – Motion to approve minutes - Alexandra; 2nd motion AJ; Jamie, Hannah all in favor.
5. Agenda Review (action) – motion to approve agenda – AJ, 2nd motion – Alexandra; Jamie, Hannah all in favor.
6. Public Comment – Melissa Frost – Hired as the new Business Manager. Melissa introduced herself to Governing Council members
7. Student Council Report- none. New student council President -Tigerlily Warner; new Vice President - Joseph Castello.
8. Staff Report - none
9. Business Manager Report- Harry – Check Register report – explained large amount spent to buy 14 computers from Amazon and 6 computers for outdoor classrooms on personal credit card due to Amazon limit. Another large amount was for a Chevy Pickup purchased for school.

BAR-transfer from direct to student support.

Informational items that were sent through email – needs assurances signed; financial changes must be approved. A special meeting will be the end of June.

1. Committee Reports- GC Committees:

School Advisory Committee (SAC) – did not meet.

School Health Advisory Committee (SHAC) – did not meet.

Audit – did not meet.

Finance – did not meet.

Curriculum – Emily Aversa will be new Chair next year.

Facilities – meets informally with JB Bjornstad to discuss progress on YCC Project, and Tricia Hurley will be working on the Rock Garden.

Nominating – did not meet.

Policy – met briefly – discussed sick leave bank.

Development – did not meet.

Risk Management – met as a hiring committee to hire Dustin Moore as the new EE Director.

New employees are 6th grade – Shelly; 7th grade – Erik Weatherbie.

1. **ZOOM BREAK (5 minutes): n/a**
2. Director’s Report – New teachers hired - 6th Grade – Shelly Rotte; 7th grade Erik Weatherbie; HS LA – Serena Murillo. PED update – there will be no online learning from any NM school, PED will offer online school. Masks are sill required for sports, and overnight trips are approved having one student per room.

Break: 6:28pm

1. Governing Council Input- set on-boarding date: Set for June 21, 2021, at 4:00pm – Wayne, Harry, Melissa, and Alexandra. Hannah will talk to Maddy about meeting at Signal Peak earlier in the day.

New officers will be elected and choose committees at August meetings. Alexandra is still working on Make NM Beautiful Grant.

1. Old Business - none
2. New Business- Changes to Sick leave bank – Harry-sent out email earlier. Sick leave bank 2010, after exhausting all sick leave, they could use sick leave bank but only if they have donated to sick leave bank. The bank has only used bank one time. A new policy was adopted to donate days to specific employees that has used all their days, even though, they have not donated days. Harry’s is to no longer have sick leave bank.
3. Action Items
4. Director’s contract – 2% raise and the rest of the contact stays the same as last year. Motion to approve.

Director’s contact – (1) correction - AJ, 2nd motion -Jamie, Hannah, Alexandra, and Max all in favor.

 b. Ken Stone’s resignation from the council – moved out of state. Motion to approve resignation – Max, 2nd.

 motion – AJ, Hannah, Alexandra, and Jamie all in favor.

 c. Salary Schedules change – Level 2 and Level 3 teachers were incorrect, showing Level 2 making more.

 than a Level 3, salary schedule was updated with correct salaries. Motion to approve salary schedule

 change – Jamie, 2nd motion – AJ, Hannah, Max, and Alexandra all in favor.

 d. BAR – Motion to Approve BAR 22 Jamie, 2nd motion – Max, AJ, Hannah, Alexandra all in favor.

 e. Changes to sick leave bank – motion to approve changes to sick leave bank – Jamie, 2nd motion – AJ,

 Alexandra, Hannah, and Max all in favor

1. **Adjourn – Special Meeting** - June 28, Zoom Meeting at 5:30pm

**Next Regularly Scheduled Meeting Date: Thursday August 12, at 5:30pm**

7:16pm -Motion to adjourn - AJ, 2nd Motion – Alexandra, Hannah, Jamie, and Max all in favor.