

Regular Governing Council Meeting Agenda
Aldo Leopold Charter School
June 14th, 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 May 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
 - Academic performance update
- XI. Old Business
 - Time-off Policy
- XII. New Business
 - a. GC officers discussion
 - b. GC member nomination
- XIII. Action Items
 - a. Budget Adjustment Requests
 - b. Title I Funding Application
 - c. Title II Funding Application
 - d. IDEA-B Funding Application
 - e. Facility Master Plan
 - f. GC member appointment
 - g. GC Officer Elections

h. Time-off Policy

i. Open Meetings Act

XIV. Closed session to discuss personnel issues

XV. **Adjourn - Next Regularly Scheduled Meeting Date: Thursday, July 12th 2018 at 5:30pm**

PED public leadership conference