

Regular Governing Council Meeting Agenda
Aldo Leopold Charter School
June 13th, 2019 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. Business Manager Report
- VII. Committee Reports
 - GC Committees – SAC, SHAC, Audit, Finance, Curriculum, Facilities, Nominating, Policy, Development, Risk Management
- VIII. Directors Report
 - Academic performance update
- IX. New Business
 - a. GC officer's discussion
 - b. GC member nomination
 - c. Charter School Workshop in ABQ June 21-22
- X. Action Items
 - a. Budget Adjustment Requests
 - b. Title I Funding Application
 - c. Title II Funding Application
 - d. IDEA-B Funding Application
 - e. GC member appointment
 - f. Anti-nepotism policy
 - g. Approval of lease agreement with WNMU
 - h. Vehicle disposal

- XI. Closed session to discuss Directors evaluation and salary.
- XII. **Adjourn - Next Regularly Scheduled Meeting Date: Thursday, July 18th 2019 at 5:30pm**