

Regular Governing Council Meeting ~~Agenda~~ Notes
Aldo Leopold Charter School
June 25, 2020 5:30pm
Via Zoom teleconference

Visit <https://www.aldocs.org/> for link and or phone number.

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 531
- II. Max and Margaret on video
- III. Agenda Review – Jamie motioned, Hannah seconded all approve
- IV. Reading of the Mission and Vision – Jamie Crockett
- V. Review of May Meeting Minutes – Christa motioned and Jamie seconded
- VI. Public Comment – No one present

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.

- VII. Student Council Report – No one present
- VIII. Staff Report – No one present
- IX. Business Manager Report – Reviewed May check registry report and detailed amazon purchases. Don't have much to report out on next years budget. FY 21 funding for .7% prior to last year (\$14,000). Legis is using Cares Act to supplement, \$38,000. Allocated based on Title 1 enrollment. Overall if might be a .7% but if we get less Cares Act funding it may be more. Safe to say \$21,000 hit. Bump non-administrative by 1%. Wayne, Harry, Fiona would no get pay raises. Insurance cap insurance premiums at 6% per legislation. The public schools authority already approved a 8.4%. Capital Outlay General funds still taken away. If funded by severance taxes not taken away. \$20,000 and \$60,000 vehicle fund was COG was approved by Y21. Would of liked the 60,000 to finish out the science lab. I think our deficit is still less than \$100,000. Small school adjustment will be cut each year. Budget maybe a little tricky. 1.85 billion deficit for FY21. 1.7 billion deficit for FY22.
- X. Interfund loans – At the end of every year a request for reimbursements that are outstanding. Operating fund formally covers these expenses that come in July. Looks like they will give us our full extended learning funding. Still need to submit 80 hours of professional development. \$83,000. We told yesterday that schools are highly recommended to add 10 extra days in our school calendar to make up lost school days due to Covid-19. If we don't' do it we have to justify to legislative financial

committee. Adding the extra 10 days may be a wash. Letting school districts to place the extra days where their want. August 3 back to school date per the governor. Hybrid phase, sometime on line and some time face to face. We have some flexibility. We just finished our Facility Master Plan, 50% of our occupancy is 157 people. 2 students per seat for the school bus for elementary. Use buses to go backpacking or middle school Fridays (outdoor classrooms). Capacity for YCC 1 driver, 1 front, 2 middle and 2 back. Rate for transmission is low with hybrid approach. All students and teachers need to wear mask all day long. 6 feet apart will be a challenge in classrooms but doable in the outdoors.

Wayne reviewed the NM Public Schools Reentry document that he got yesterday. All schools in NM are going to implement the Hybrid Covid-19 safe operating category. December – January we may have to implement Remote operations due to flu season. Some schools will be using school buses to deliver meals to remote learning students. These 3 plans have to be completed and submitted by August 1 to the State. We can still do back packing with small groups of six but will be a challenge. Would end May 28. Colleges may have a break from T-day through second week of January. We should plan on remote learning after Christmas. May have to hire another full-time custodian to help wipe down everything. Will need to teach cleanliness to the kids. We will be providing extra masks for kids. WE will need to write policy regarding kids wearing masks. Will there be a waiver stating if your child refuses to wear mask, the school will not be held liable. A lot of it left for schools to create policy. It's a state order. We are able to wash and dry masks at the school due to having a washer and dryer. Wayne is meeting with the teachers next Monday.

- XI. Committee Reports – Risk Management and SHAC will be meeting on July 7th. SAC hasn't met. Nominating committee hasn't met. Audit committee will need to meet in early July. Entrance calls are 15 minutes. Hannah volunteered to fill in behind Dave. Facilities – building renovating bathrooms, took out showers and install yurnals and add toilet lids. Emergency exit door will be installed. Playground area – JB is going to work the month of July at the playground and build terrances and built a trail. Will have a sidewalk installed as soon as we get the plans. Getting estimates for basketball court. Looking at installing a fence around the playground. The old school building is completely cleared out. It may cost around \$10,000 to move the mobile trailer. Don't know what to do with the other 2 conex sheds but will temporarily store it.
- XII. Directors Report -
- XIII. Old Business
- XIV. New Business
 - a. Budget discussion ?

- b. Nomination of new officers – AJ would like to step down from Chair and Christa will need to step down due to moving to Albuquerque. Jamie nominates Hannah as Chair, Hannah nominates Jamie as Vice -Chair and Margaret as Secretary. Will vote on it next meeting.

XV. Action Items

- a. Approval of temporary inter-fund loans Move to approve is Hannah, Christa seconds pass with out 9 and 13,.
- i. Title I -
 - ii. Title II
 - iii. Title IV
 - iv. IDEA-B
 - v. NM Grown Local Produce Grant
 - vi. YCC
 - vii. Lease Assistance
 - viii. USDA School Equipment Grant
 - ix. Dual-Credit Instructional Materials – done, we don' need a loan
 - x. Workforce Based Learning Initiative – grant. Not using the full amount of these grants x-xii.
 - xi. Next-Gen Career & Technical Education – grant. \$34,000 and we used less than \$10,000. WNMU was going to have an all school day and pay for a presenter but got cancelled due to Covid-19.
 - xii. Community Schools Planning Grant- grant – Invited to continue, \$22,000 for planning. \$100,000 for implementation but passed due to Covid-19.
 - xiii. GO Bond Library Equipment Grant – done, we don't' need a loan
- b. Approval of School Directors Contract – Hannah requested Harry to send the contract to the GCB. Motion to table Jamie and then Hannah.

XVI. Closed Session- Director's Evaluation – Need to vote- Motion to move Jamie and Christa

XVII. Roll call. Motion to adjourn Margaret, seconded by Hannah.

XVIII. **Adjourn - Next Regularly Scheduled Meeting Date: Thursday, July 9, 2020 at 5:30pm.**

*Approved and finalized on July 9th, 2020
by Christa Ostrom - G.C. Secretary*

