

**Regular Governing Council Meeting Agenda**  
**Aldo Leopold Charter School**  
**March 12, 2020 5:30 pm**  
410 West 10<sup>th</sup> Street 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 February Meeting Minutes
- V. Public Comment

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 – SAC (Strategic plan), SHAC, Audit, Finance, Curriculum, Facilities, Nominating, Policy, Development, Risk Management

- X. Directors Report
  - a. Academic performance update
  - b. Charter contract negotiations
- XI. Old Business
- XII. New Business
  - a. School Calendar
- XIII. Action Items
  - a. Budget Adjustment Request 13 for \$93,840 in additional State Equalization Guarantee (SEG) funding.
  - b. Budget Adjustment Request 14 for \$11,243 in USDA Food Service Equipment grant funding.
  - c. Budget Adjustment Request 15 for \$4,319 in State-Match SB-9 funding.

d. Policy regarding parent and community involvement in our textbook selection process.

XIV. **Adjourn - Next Regularly Scheduled Meeting Date: Thursday, April 9, 2020 at 5:30pm.** Special Meeting announcement-Charter Negotiations.