

**Regular Governing Council Meeting Agenda**  
**Aldo Leopold Charter School**  
**March 10, 2022, 5:30pm**  
**Ritch Hall 410 West 10<sup>th</sup> Street**  
**In-Person and Via Zoom teleconference**

**Governing Council Regular meetings**  
**Time: 5:30pm-7:30pm**

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, Melissa Frost, Cheryl Head and Missy from the PED on Zoom.

- I. Convene / roll call – 5:30 - roll call Jamie Crockett, Alessandro MacKenzie, Alexandra Tager
- II. Reading of the Mission and Vision – Jamie
- III. Review of Meeting Minutes (action) -Jamie -one change, Alexandra Tager name misspelled, corrected.  
-Alexandra – Melissa will apply for procurement card after CPO training. Motion to approve meeting minutes  
- Alexandra Tager, 2<sup>nd</sup> motion - Alessandro MacKenzie, all in favor Jamie, Alessandro, Alexandra.
- IV. Agenda Review (action) – motion to approve agenda, Alessandro McKenzie, 2<sup>nd</sup> motion Alexandra, all in favor – Jamie, Alessandro, Alexandra
- V. Public Comment – none
- VI. Student Council Report- none
- VII. Staff Report – Cheryl Head – Travel season, 10<sup>th</sup> border awareness, 11<sup>th</sup> end of month Tucson area, conflict awareness, 9<sup>th</sup> cosmic campground April, Seniors April trip.  
-Testing will resume since 2020, last week of March until mid -May. Middle School and 11<sup>th</sup> grade testing.  
Projects majority of students are participating in service-learning projects.
- VIII. Business Manager Report – Melissa -answered questions on check register report; Copper Production deposit, Pecos Valley REC, RFR Air Quality reimbursement, deposits for Border Awareness trip (fees from students), Activate Learning (science books), Fundraiser (combination of SB9, HB33 and a bake sale), ERB – (in the future Melissa will use full name instead of abbreviations)  
-Amazon Report – answered questions  
-BAR 13 – 1% ERB -goes into operating fund 11000, reimbursement of \$14,513.00. evenly distributed to each of the line items that effects our staff. Justification from PED is to provide 1% for employee paid contribution for this fiscal year.  
-March 23, 2022, there will be a finance meeting to discuss school calendar and salary schedule for next fiscal year.

-April will be a busy month, Melissa and Wayne will be out 3 days for Spring Budget Workshop and budget will be due April 22, 2022. Alessandro will join the Finance Committee, next meeting will be held March 23, 2022.

-Missy recommended activities be listed on the website – a statement that there are activities outside the school that won't involve school business or votes.

IX. Committee Reports- GC Committees

-School Advisory Committee (SAC) – Did not meet.

-School Health Advisory Committee (SHAC) – Safe School Plan, (SHAC and Risk Management) will need to be approved next month. Must be updated every three years.

-Audit – Didn't meet.

-Finance – Didn't meet.

-Curriculum – Emily Aversa met with entire staff and went over curriculum, will invite her to next meeting.

-Facilities – Wayne – PNM removing pole from the Rock Garden.

-Nominating – Did not meet.

-Policy – Did not meet.

-Development – Did not meet.

-Risk Management – was included in SHAC.

X. Director's Report – Wayne -Spring Break next week.

-High School working on Projects

-Middle School is out at City of Rocks preparing for overnight trip during extended learning time.

-School bus broke down.

-New Covid tool kit.

-Budget will be affected by salary increase. Discussion on recruiting more students.

XI. Governing Council Input – Jamie – Discussed trainings with Missy.

XII. Old Business - None

XIII. New Business

A. COVID guidelines (repeat monthly) – Part of Directors Report.

B. Equity Council & Anti-Racism Policy – Explained policy.

- Recording ended – couldn't complete end of meeting minutes

XIV. Action Items

A. BAR 13: 1% ERB (Retirement), \$14,513.00 –

XV. **Adjourn - Next Regularly Scheduled Meeting Date: Thursday, April 14, 2022, at 5:30pm.**