

Regular Governing Council Meeting Agenda **DRAFT**

**Aldo Leopold Charter School
March 9, 2023 5:30pm
Ritch Hall 410 West 10th Street
In Person or Via Zoom teleconference**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88236071310?pwd=VjB1MUxXVlhmLzJ2SkxjeStySjd2QT09>

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
- II. Reading of the Mission and Vision
- III. Review of Meeting Minutes (action)
- IV. Agenda Review (action)
- V. Public Comment
 - A. 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. Presentation by John Bash, HYA on director's search
- IX. Business Manager Report
- X. Committee Reports- GC Committees – School Advisory Committee (SAC), School Health Advisory Committee (SHAC), Audit, Finance, Curriculum, Facilities, Nominating, Policy, Development, Risk Management
- XI. **ZOOM BREAK (5 minutes)**
- XII. Director's Report
- XIII. Governing Council Input
- XIV. Old Business
- XV. New Business
 - A. Equity and Leadership Council establishment
- XVI. Action Items
 - A. BAR15 YCC Spring 2023 Project – Increase \$174,045
 - B. BAR16 SEG (Final Unit Value) – Increase, \$53,276.15
 - C. BAR17 ESSER II – Decrease, \$35,915.00
 - D. BAR18 ESSER III – Increase, \$131,160.00
 - E. Donation of Portable to City of Santa Clara
 - F. Donation of Suburban to UGWA
 - G. New GC member – Harry Browne
 - H. New GC Chair – Alexandra Tager

XVII. **Adjourn –Next Regularly Scheduled Meeting Date: Thursday, April 13, 2022 at 5:30pm.**