Regular Governing Council Meeting Agenda DRAFT Aldo Leopold Charter School March 11, 2021 5:30pm Ritch Hall 410 West 10th Street Via Zoom teleconference

https://us04web.zoom.us/j/79569432742?pwd=U01aVUhmcGtnTFZPSGg1aURRdkJEUT09

Meeting ID: 795 6943 2742

Passcode: NYP0Ne

- 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. Business Manager Report
- IX. Committee Reports- GC Committees School Advisory Committee (SAC), School Health Advisory Committee (SHAC), Audit, Finance, Curriculum, Facilities, Nominating, Policy, Development, Risk Management
- X. **ZOOM BREAK (5 minutes)**
- XI. Director's Report
- XII. Governing Council Input- discuss secretary duties
- XIII. Old Business
- XIV. New Business
- XV. Action Items
 - A. Per New Mexico Public Education Department guidance all students and staff can return to regular in-person learning March 22, 2021
 - B. Permanent funds transfer from Operational to the Keep New Mexico Beautiful program.
- XVI. Adjourn Next Regularly Scheduled Meeting Date: Thursday, April 8, 2021 at 5:30pm.