

**Regular Governing Council Meeting Agenda**

**Aldo Leopold Charter School**

**May 12, 2022 5:30pm**

**Ritch Hall 410 West 10<sup>th</sup> Street**

**In-Person and Via Zoom teleconference**

**Time: 5:30pm-7:30pm**

**Join Zoom Meeting**

**<https://us04web.zoom.us/j/9412705774?pwd=aktOSHVkeFpod3lLU1NzUGtZY0ZEQT09>**

**Meeting ID: 941 270 5774**

**Passcode: 707051**

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
- XIII. Old Business
- XIV. New Business
  - A. COVID guidelines (repeat monthly)
- XV. Action Items
  - A. Approval of FY22-23 Budget (signatures required – OpBud 901B-10)
  - B. Approval of PBMO Harris Bank Purchase Card – (Chair signature required)
  - C. Approval for procurement, Capital Appropriations ID G2338 - \$150,000
  - D. Permanent Cash transfer for Keep New Mexico Beautiful Program to Operational Fund from Operational to Keep New Mexico Beautiful.
  - E. BAR #17 – YCC, \$129,989
  - F. BAR #18 – Title IV, \$4,912
  - G. BAR #19 – ESSER II, \$72,609
  - H. BAR #20 – FY22, 2% SEG State Charter Admin, ELTP Hold Harmless Error, -41.98
- XVI. **Adjourn –Next Regularly Scheduled Meeting Date: Thursday, June 9, 2022 at 5:30pm.**