

Regular Governing Council Meeting Agenda
Aldo Leopold Charter School
May 9th, 2019 5:30 pm
1422 Highway 180 East, 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 April 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, SHAC, Audit, Finance, Curriculum, Facilities, Nominating, Policy, Development, Risk Management

- X. Charter Renewal Updates.
- XI. Directors Report
 - Academic performance update

- XII. Old Business
 - a. Discuss cultural and diversity training and policies presented in April meeting.

- XIII. New Business
 - a. Discuss anti-nepotism policy.

- XIV. Action Items
 - a. Approval of BARs
 - b. Approval of the 2019-2020 budget
 - c. Approval of 2019/2020 School Calendar
 - d. Approval of applications for IDEA-B, Title I, Title II, and Title IV

- e. Approval of lease agreement with WNMU
- f. Approval of Food Service Code of Conduct policy
- XV. Move to Closed Session- Discuss student discipline item
- XVI. **Adjourn - Next Regularly Scheduled Meeting Date: Thursday, June 13th, 2019 at 5:30pm**