

Regular Governing Council Meeting Agenda
Aldo Leopold Charter School
May 13, 2021 5:30pm
Ritch Hall 410 West 10th Street
In-Person and 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- Budget Presentation
- 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. Financial Management Policies
- XV. Action Items
 - a. Nomination and vote on Governing Council officers
 - b. Pay schedule for Educational Assistants
 - c. 2021-2022 Budget
 - d. BAR 17, SB-9 State Match funding, \$4,218 (carryover award amount from prior year)
 - e. BAR 18, CARES Act decrease of \$95 from state’s final adjustment of grant
 - f. BAR 20, CRSSA (2nd round of CARES funding): \$155,887 in new money to help with costs of dealing with Covid and remote learning
 - g. BAR 21, YCC Spring Project, increase of \$94,603

XVI. **Adjourn - Next Regularly Scheduled Meeting Date: Thursday, June 10, 2021 at 5:30pm.**