

**Regular Governing Council Meeting Agenda **DRAFT****

**Aldo Leopold Charter School  
November 10, 2022 5:30pm  
Ritch Hall 410 West 10<sup>th</sup> Street  
In Person or Via Zoom teleconference**

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

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/85784636365?pwd=NmtPaHhtalFLdUpWWW83anlScGVtZz09>**

**Meeting ID: 857 8463 6365**

**Passcode: 410754**

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 Dr. Shephard on University interest in our charter school
- 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, Search Committee
- XI. **ZOOM BREAK (5 minutes)**
- XII. Director's Report
- XIII. Governing Council Input
- XIV. Old Business
- XV. New Business
- XVI. Action Items
  - A. BAR 03, PSCOC Lease Assistance, \$132,535
  - B. BAR 04, NMDOH, \$53,360
  - C. BAR 05, Carl D. Perkins Grant, \$9,261
  - D. PTO/Annual Leave for custodial workers
- XVII. **Adjourn –Next Regularly Scheduled Meeting Date: Thursday, December 15, 2022 at 5:30pm.**