

**Regular Governing Council Meeting Agenda**  
**Aldo Leopold Charter School**  
**October 10, 2019 5:30 pm**  
410 West 10<sup>th</sup> Street 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 September Meeting 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. Directors Report
  - a. Academic performance update
  - b. Strategic Plan/Charter Renewal
- XI. Old Business
- XII. New Business
  - a. Cash Receipts Policy
  - b. Add a parent to audit committee
  - c. Adapt Conflict of Interest Statement to be a Conflict of Interest Policy
  - d. Update Governing Council Bylaws
- XIII. Action Items
  - a. Budget Adjustment Requests
  - b. Retiree Substitute Teacher pay

- c. Cash Receipts Policy
- d. Governing Council Bylaw changes

**XIV. Adjourn - Next Regularly Scheduled Meeting Date: Thursday, November 14, 2019 at 5:30pm**