

**Regular Governing Council draft Meeting Minutes**  
**Aldo Leopold Charter School**  
**February 9, 2023 5:30pm**  
**Ritch Hall 410 West 10 th Street**  
**In Person or Via Zoom teleconference**  
**Governing Council Regular meetings**  
**Time: 5:30pm-7:30pm**  
**Join Zoom Meeting**

<https://wnmu.zoom.us/j/83909712974>

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

<b>Name/title</b>	<b>Present</b>	<b>Absent</b>	<b>Late/time</b>	<b>Left early/time</b>
Margaret Begay (MB)/co-chair	x			
Jamie Crockett (JC)/chair			x/17:55	
Alex MacKenzie (AM)/sec	x			
Sebastiano Marino (SM)	x			
Alex Tager (AT)				X/18:54
Jon Walker (JW)	x			

Also present: Dr. Anthony Smith/Int. Director  
 Melissa Frost/Bus. Mngr  
 Harry Browne  
 John Bash/New Director recruiter via Zoom

II. Reading of the Mission-MB and Vision - SM

III. Review of Meeting Minutes (**action**) **Motion** to approve after replacing online minutes from December with those from January: by AM 2<sup>nd</sup> by AT all in favor

IV. Agenda Review (**action**) AM requested to add discussion to create Equity Council to ALCS. AT requested Director's report be moved up right after John Bash presentation because AT leaving early. **Motion** AT 2<sup>nd</sup> by JW. All in favor

V. Public Comment n/a

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 n/a

VII. Staff Report n/a

VIII. Presentation by John Bash of HYA on Director Search - reviewed new director search timeline and wording

XII. Director's Report: requested special session on 2/23 at 17:30 to discuss budget. Will email RBD list/update; 1on1s almost done; Aldo visibility; progress working with Hannah

IX. Business Manager Report JC asked about check made out to MB- was reimbursement for travel to Albuquerque GC training

X. Committee Reports- GC Committees – School Advisory Committee (SAC) -feb14 , School Health Advisory Committee (SHAC) yes, Audit no, Finance yes, Curriculum no, Facilities no, Nominating yes, Policy yes, Development yes, Risk Management yes,

Extensive discussion on how to add Equity council including a cooperative Equity council with neighboring charter schools, requesting student and shareholder input and participation and Lead selection. Dr. Smith discussed his experience in WA state with the equity council there.

XI. ZOOM BREAK (5 minutes) NO BREAK

A. Really Big Deals discussion - communications, HR, business and operations

XIII. Governing Council Input - JC **nominated** AT for chair JW 2<sup>nd</sup>, AT not present to accept or decline. MB **nominated** JW for chair, JW declined.

XIV. Old Business

XV. New Business

A. **Nomination** of Harry Browne for Governing Council membership JC nominated Harry Browne 2<sup>nd</sup> by JW

B. Nomination of new Chair of the GC performed during line item XIII above.

XVI. Action Items n/a

XVII. Adjourn –Next Regularly Scheduled Meeting Date: Thursday, March 9, 2023 at 5:30pm. Next special (budget) session February 23, 2023 at 17:30. **motion** to adjourn by JB 2<sup>nd</sup> MB all in favor