## Regular Governing Council Meeting Agenda Aldo Leopold Charter School June 5, 2023 4:00 PM

## Ritch Hall 410 West 10<sup>th</sup> Street/In Person or Via Zoom teleconference

## Join Zoom Meeting

https://wnmu.zoom.us/j/86154883234 Meeting ID 861 5488 3234

- 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

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. Old Business:
- VII. New Business:

Review MOE IDEA B application (Rita Montenegro will be present to answer any questions pertaining to Special Education)

- VIII. Business Manager Report
  - IX. Director's Report
  - X. Governing Council/Director Transition Planning
  - XI. Governing Council Input
- XII. Action Items
  - A. Approve SC23-24 School Operating Budget/Salary Schedules/Calendar
  - B. Approve amended SC2324 School Calendar: Spring break to be moved from March 25 29, 2024 to March 11 15, 2024.
  - C. Approval of MOE IDEA B Application.

\*Rita Montenegro will be present to answer any questions pertaining to Special Education

- D. BARS: #33 #35 Review of PED Budget Adjustments,
  - #36 Fund 24101, Increase \$8,851
  - #37 Fund 24154, Decrease \$6,513
  - #38 Fund 24189, Transfer \$5,000
  - #39 Fund 24330, Transfer (Remaining balance of \$190,665.78)

E.Approval of Aimee Parra as a member of the ALCS Governing Council

XIII. Adjourn –Next Regularly Scheduled Meeting Date: Thursday, July 13, 2023, at 5:30pm.