

Regular Governing Council Meeting Draft Minutes

Aldo Leopold Charter School

January 12, 2023 5:30pm

Ritch Hall 410 West 10th Street In Person or Via Zoom teleconference

Governing Council Regular meetings Time: 5:30pm-7:30pm Join Zoom Meeting

<https://us02web.zoom.us/j/84573472587?pwd=ZON4R3dvOms4ZU9ZajFtdlZXRvFHQT09ALCS>

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 - @17:37 in attendance AT, AM, SM, JC, MB Melissa Frost and Harry Brown

II. Reading of the Mission and Vision AT

III. Review of Meeting Minutes (action) Motion to Approve with corrections AM 2nd SM

IV. Agenda Review (action) motion to approve AM 2nd AT all in favor

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. Harry Brown announced wish to become GC member

VI. Student Council Report- none

VII. Staff Report-none

VIII. Presentation by Senator Siah Hemphill on school funding proposals Started later at 18:12 due to connection issues - discussed new funds through WNMU

IX. Business Manager Report - MF / renamed bar 2 to 12, reduced bar 13 and discussed donations in action items below

X. Committee Reports- GC Committees – School Advisory Committee (SAC) - AM and SB re school survey and aldo foundation, School Health Advisory Committee (SHAC)none, Audit, Finance- Jan 25,2023, Curriculum none, Facilities none, Nominating , Policy none, Development Jan 18, 2023, Risk Management met 1/9

XI. ZOOM BREAK (5 minutes) none

XII. Director's Report Day 8 report regarding meeting with staff and students

XIII. Governing Council Input JC will resign when next GC member is voted in

XIV. Old Business none

XV. New Business none

XVI. Action Items

- a) Confirm the hiring of Anthony Smith as School Director as of January 3, 2023 AM motion MB 2nd All in favor
- b) Donations: Suburban #1 to UGWA TABLED; Portable Classroom for Village of Santa Clara AM motion MB 2nd all in favor
- c) BAR 12 adjustment: YCC Line-item Adjustment (GC approval of BAR #2)
- d) BAR 13 – Fun 27502 (Career Technical Education Program), Decrease \$4,554 E.
- e) BAR 14 – Fund 27414 (NM Special Appropriation – State Grant Autism), Increase \$1,612XVII.

MOTION TO APPROVE ALL BARS by AM 2nd SM all in favor

Adjourn 19:11 Motion to adjourn AM, MB 2nd all in favor

–Next Regularly Scheduled Meeting Date: Thursday, February 9, 2022 at 5:30pm. Thursday, February 9, 2022 at 5:30pm.