

Regular Governing Council Meeting Agenda
Aldo Leopold Charter School
September 13th, 2018 5:30 pm
1422 Highway 180 East, 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 August Meeting Minutes
- V. Public Comment
- 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
 - Academic performance update
- XI. Old Business
- XII. New Business
- XIII. Action Items
 - a. Budget Adjustment Request
 - b. GC Training
 - c. Procurement Policy- no GC approval needed” limit to \$60,000
 - d. Extending our Section 125 Plan through December 31, 2019. (I will send out more details on this.)
 - e. Appointing Jaime Crockett to the Governing Council
- XIV. **Adjourn - Next Regularly Scheduled Meeting Date: Thursday, October 1st 2018 at 5:30pm**