

Regular Governing Council Meeting Agenda
Aldo Leopold Charter School
September 10, 2020 5:30pm
Ritch Hall 410 West 10th Street
Via Zoom teleconference and in person
Visit <https://www.aldocs.org/> for link and or phone number.

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. Agenda Review
- III. Reading of the Mission and Vision
- IV. Review of August Meeting Minutes
- 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.
- VI. Student Council Report
- VII. Staff Report
- VIII. Business Manager Report
- IX. Committee Reports
- X. GC Committees – SAC, SHAC, Audit, Finance, Curriculum, Facilities, Nominating, Policy, Development, Risk Management
- XI.
- XII. Directors Report
- XIII. Old Business
 - A. Update on Risk Management/ Experiential Education position with input/presentations from: Harry Brown, Wayne Sherwood, Maddie Alfero, and Patrice Mutchnick. This discussion will focus on barriers and opportunities surrounding the position.
- XIV. New Business
 - A. Nominating committee’s recommendation of new Governing Council member
- XV. Action Items
 - A. Title IX Policy
 - B. COVID -19 Policies
 - C. BAR

XVI. **Adjourn - Next Regularly Scheduled Meeting Date: Thursday, October 8, 2020 at 5:30pm.**