**Governing Council Special Meeting Agenda DRAFT**

**Aldo Leopold Charter School**

**September 23, 2022 6:00pm**

**Ritch Hall 410 West 10th Street**

**Via Zoom teleconference**

**Governing Council Regular meetings**

**Time: 5:30pm-7:30pm**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81258359663?pwd=Q0pNSUpOLytPbE1yZXRMR1Z6Q21Jdz09>

Meeting ID: 812 5835 9663

Passcode: 858526

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.

1. Convene / roll call
2. Reading of the Mission and Vision
3. Review of Meeting Minutes (action)
4. Agenda Review (action)
5. Public Comment
   1. 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.
6. Budget report
7. Closed Session
   1. Pending or Threatened Litigation
   2. Attorney Client Discussion
   3. Interim Director’s Contract
8. Action Items
   1. Interim Director’s Contract
9. **Adjourn –Next Regularly Scheduled Meeting Date: Thursday, October 20, 2022 at 5:30pm**.