

**Regular Governing Council DRAFT Meeting minutes**  
**Aldo Leopold Charter School**  
**February 23, 2023 5:30pm**  
**Ritch Hall 410 West 10 th Street**  
**In Person or Via Zoom teleconference**  
**Governing Council Regular meetings**  
**Time: 5:30pm-7:30pm**  
**Join Zoom Meeting**  
<https://wnmu.zoom.us/j/86402731769>

<b>Name/title</b>	<b>Present</b>	<b>Absent</b>	<b>Late/time</b>	<b>Left early/time</b>
Margaret Begay (MB)/co-chair	x			
Jamie Crockett (JC)/chair		x		
Alex MacKenzie (AM)/sec	x			
Sebastiano Marino (SM)	x			
Alex Tager (AT)	x			
Jon Walker (JW)	x			

Also Present: Dr. Anthony Smith (AS)/Interim Director and Melissa Frost (MF)/Business Manager

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 @ 17:31

II. Reading of the Mission and Vision: read by MB

III. Review of Meeting Minutes **(action)**: Tabled until next regular meeting March 9, 2022. **Motion by JW 2<sup>nd</sup> by AM All in favor**

IV. Agenda Review **(action) AT motion 2<sup>nd</sup> JW all in favor**

V. Budget and Planning Presented by MF and AS. MF presentation included current and projected budget for next school year and explained two options to avoid budget shortage. AS presented beginnings of plan to insure long term financial stability at ALCS.

VI. Adjourn –Next Regularly Scheduled Meeting Date: Thursday, March 9, 2023 at 5:30pm. **Motion to adjourn by AM 2<sup>nd</sup> AT all in favor**