**Special Governing Council Meeting & Work Session Agenda**

**Aldo Leopold Charter School**

**January 25, 2024**

**5:30 PM**

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

**Join Zoom Meeting**<https://wnmu.zoom.us/j/89498618468>

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. Agenda Review (action)
4. Director Performance Evaluation Process Review
5. Nominating Committee Process Review
6. Governing Council Input
7. Action Item(s):
   1. Approval of 2023-2024 Open Meetings Act Compliance Resolution
8. **Adjourn**

**\*Next Regularly Scheduled GC Meeting Date: Thursday, February 8, 2024, at 5:30pm**.