

Governing Body Member Change Notification Form

Submit this form and all supporting documents to charter.schools@ped.nm.gov

The Charter Contract was entered into by and between the New Mexico Public Education Commission (PEC) and Aldo Leopold Charter School, hereafter "the school," effective on 7/1/2020.

Current Governing Body Members and Positions: Harry Browne, Chair; Ronald J. McIntosh, Secretary; Alexandra Tager; Lauren Diorio

Governing Body Member(s) Resigning or Removed: Sebastiano Marino

New Governing Body Member(s) and Position(s): Elected on May 8 - approved minutes not yet available.

Contact information for New Governing Body Member(s) (phone, email): Click or tap here to enter text. Will report after June meeting.

Is the school requesting an extension to fill a vacancy: ☐ yes ☒ no

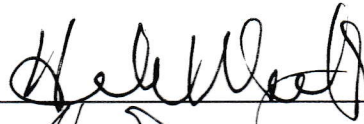
If so, provide date of vacancy: Click or tap here to enter text.

Number of personnel changes (Head Administrator/Business Manager/Procurement Officer, Governing Board Member), including this change, submitted to PEC in the last 12 months: Three: Business Manager, New GC Member, Resigning GC Member

Effective Date: 4/10/2025

The school's notification is hereby submitted by:

Signature of School Representative:



Date:

4/29/25

Signature of Governing Board Chair:



Date:

4/29/25

For PEC/CSD use only

PEC Meeting Date:

Agenda: ☐ Consent (typical) ☐ Regular (unusual circumstance)

The school's notification was: ☐ Accepted ☐ Rejected (provide reason)

Electronic signature of CSD Director: _____ **Date:** _____

Aldo Leopold Charter School Governing Council
Minutes for Special Meeting
April 24, 2025

Chair Harry Browne called the meeting to order at 5:32 PM; in attendance were Director Hannah Weeks (who left the meeting early, not long after the special executive session began, along with board members Browne, Alex Tager, Lauren Diorio, and Jim McIntosh. Office Manager Jackie Riley attended the first moments of the meeting, but left the meeting just before the GC entered the special executive session, as did GC member Ms. Diorio, who recused herself because she is the partner of one of the Director candidates.

Mr. Browne read the ALCS Mission and Vision.
Agenda amended to include discussion of the FY 2025 budget.

Mr. McIntosh moved to approve the amended agenda; Ms. Tager seconded; the motion passed unanimously.

→ The Governing Council formally accepted Sebastiano Marino's resignation. Mr. Browne moved to accept his resignation; Ms. Tager seconded. With regret and understanding, the council approved his resignation unanimously.

Ms. Diorio announced that she would likely be resigning from the board, given her impending motherhood. After encouraging words from the GC, she considered postponing her resignation for another meeting or two.

Mr. Tager mentioned that Tanya Rivers is interested in becoming a member of the GC in the near future

Finance committee met this week and continued to chip away at budget reductions. Ms. Weeks mentioned that the SEG has not been determined with finality yet; the GC eagerly awaits NMPED's announcement, given that we expect next year to have to an exceedingly tight operational budget.

The school's cash-carryover amount has risen to \$115,000 for FY 2025.

Ms. Diorio recused herself at the end of the regular business meeting. Ms. Tager, Mr. Browne, and Mr. McIntosh then entered into executive session pursuant to NMSA 10-15-1.H(2), Limited Personnel Matters to discuss the hiring of a new School Director for FY26.

Once the executive session was concluded, Mr. McIntosh moved and Ms. Tager seconded to offer the Directorship of Aldo Leopold Charter School to Will Tracy. The motion was approved unanimously.

The meeting was adjourned at 7:02 PM.

Submitted by Secretary Jim McIntosh on May 4, 2025

Approved by the GC 5/8/25
Harry Browne Harry Browne, GC Chair
Hannah Weeks Hannah Weeks
Director