

## **Educating Hearts and Minds**

**The mission of Anansi Charter School is to develop the academic potential and emotional intelligence of each learner. We strive to promote the love of learning through student engagement, innovative educational practices and family and community partnerships.**

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**Anansi Charter School Governing Council**

**Agenda- January 12, 2016**

**Location- UNM – Taos, Civic Plaza Drive**

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- I. **CALL TO ORDER of the Regular Open Governing Council Meeting**
- II. **Approvals**
  - a. **Agenda January 12, 2016**
  - b. **Minutes December 09, 2015**
- III. **Public Recognition and Comment(s):**
  - a. **Student Council**
  - b. **Public**
- IV. **REPORTS [Highlights, Questions, Comments]**
- V. **Financial Report**
  - a. **Budget Review**
  - b. **BARs: Budget Adjustment Requests (action)**
  - c. **Audit Committee**
- VI. **Director's Report**
  - a. **Distribution of PARCC Results to Families, Update on Results: Areas of Strength and Challenge**
  - b. **Mid-year Director Evaluation**

**VII. Council Committee Reports**

- a. Finance and Audit: Melissa McNulty, Lisa Bushnell and Daniel Greenwald**
- b. Facility and Program: Daniel Greenwald, Melissa McNulty and Daniel Peralta**
- c. Council Development: Cipry Jaramillo, Romy Colonius and Lisa Bushnell**
- d. School Advocacy: Dan Greenwald, Cipry Jaramillo and Dawn Kittner**
- e. Parent Advisory (FAC): Romy Colonius**
- f. Web Coordinator: Dawn Kittner**

**VIII. New Business**

- a. Establish Budget and Calendar Committees Schedules**
- b. Review Lottery Process and Timeline**
- c. Legislative Session**

**IX. Old Business**

- a. Letter to the Farmhouse Café for Lunch Program**

**X. Executive Session- [Limited to Personnel matters, Student discipline-Director]\***

- a. None needed**

**XI. Items for next month's agenda:**

- a. Begin review of 2016/2017 Budget**
- b. Charter School Day at State Legislature**

**XII. Roles and Responsibilities**

- a. Refreshments for February 09, 2016 meeting at Anansi Charter School**

**XIII. Final Comments and Announcements**

XIV. Adjournment

President: *David Sweet* Date: 1/12/16