

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.

**Anansi Charter School Governing Council
Agenda- February 09, 2016
Location- Anansi Charter School**

- I. CALL TO ORDER of the Regular Open Governing Council Meeting**
- II. Approvals**
 - a. Agenda February 09, 2016**
 - b. Minutes January 12, 2016**
- 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. Staff Position opening for next year**
 - b. Continued Professional Development Targets**
 - c. Science Fair Awards for 6th & 7th grade students**
 - d. County Bee Spelling Champion Commendation**
- 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. Budget Committees Updates
- b. Calendar Committee Updates
- c. Legislative Session Updates
 - i. Attack on Funding
- d. Begin review of 2016/2017 Budget
- e. Commitment Forms
- f. Amend bylaws (action)
- g. Discussion Governance Council Recruitment Strategies to build diversity in council
- h. Discussion Middle School Policy regarding content of Sexual Education

IX. Old Business

- a. Lottery In Process

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

- a. Yes

XI. Items for next month's agenda:

- a. Director's Evaluation Survey

XII. Roles and Responsibilities

- a. Refreshments for March 08, 2016 meeting at UNM – Taos, Civic Plaza Dr.

XIII. Final Comments and Announcements

XIV. Adjournment

President:



Date:

2/9/16