

## **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- March 1, 2016**

**Location- UNM-Taos Civic Plaza Dr.**

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- I. CALL TO ORDER of the Regular Open Governing Council Meeting**
- II. Approvals**
  - a. Agenda March 1, 2016**
  - b. Minutes February 09, 2016**
- III. Public Recognition and Comment(s):**
  - a. Student Council**
  - b. Public**
- IV. REPORTS [Highlights, Questions, Comments]**
  - a. Financial Report**
    - i. Budget Review**
    - ii. BARS: Budget Adjustment Requests (action)**
    - iii. Audit Committee**
  - b. Director's Report**
    - i. Preparation for PARCC Assessment**
    - ii. Update on Candidate search**
    - iii. Update on Re-enrollment**
    - iv. First Art Show**
    - v. Audit of ELA curriculum**
    - vi. Plan for TMS board meeting presentation**
  - c. Council Committee Reports**
    - i. Finance and Audit: Melissa McNulty, Lisa Bushnell and Daniel Greenwald**

- ii. Facility and Program: Daniel Greenwald, Melissa McNulty and Daniel Peralta
  - iii. Council Development: Cipry Jaramillo, Romy Colonius and Lisa Bushnell
  - iv. School Advocacy: Dan Greenwald, Cipry Jaramillo and Dawn Kittner
  - v. Parent Advisory (FAC): Romy Colonius
  - vi. Web Coordinator: Dawn Kittner
- V. New Business
- a. Director's Evaluation Survey
  - b. Hosting TMS Board Meeting on March 8 at 6pm
  - c. Sexual Education Policy (action)
  - d. April 8<sup>th</sup> Open House
- VI. Old Business
- a. Lottery In Process
  - b. Budget Committees Updates
  - c. Calendar Committee Updates
  - d. Legislative Session Updates
- VII. Executive Session- [Limited to Personnel matters, Student discipline-Director]\*
- a. none
- VIII. Items for next month's agenda:
- a. Budget Conference
  - b. Lottery Drawing
  - c. Outcomes of Legislative Session
- IX. Roles and Responsibilities
- a. Refreshments for April 12, 2016 meeting at Anansi Charter School
- X. Final Comments and Announcements
- XI. Adjournment

President:

 Date: 3/11/16