

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- May 10, 2016

Location- UNM - Taos

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- I. CALL TO ORDER of the Regular Open Governing Council Meeting
 - II. Approvals
 - a. Agenda May 10, 2016
 - b. Minutes April 12 and April 25, 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. Summary from Leadership Retreat
 - ii. Update on enrollment
 - iii. Update on Faculty 2016-17
 - iv. Grant Summaries
 - v. Health Report Summary
 - 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. [Amended] Approve 2016-2017 Calendar (action)
 - b. [Amended] Approve 2016-2017 Budget
 - c. Approve opening 8th grade lottery (action)
 - d. GC Evaluation forms
 - e. [Amended] Approve 2016-2017 Food Service Plan (action)
 - f. Transportation MOU with TMS District (action)
 - g. Grant Approvals
 - i. Arts Grant
 - ii. Read to Lead Grant
 - iii. Rents and Lease Grant
 - iv. Bilingual Grant
 - v. National School Lunch Program Grant
- VI. Old Business
- a. Lottery Update
- VII. Executive Session- [Limited to Personnel matters, Student discipline-Director]*
- a. Director's Evaluation
- VIII. Items for next month's agenda:
- a. Governance Council Evaluation
 - b. Plan Potluck for August and select event organizer
 - c. Review GC accomplishments and activities
 - d. Publish GC accomplishments and election process in the newsletter
- IX. Roles and Responsibilities
- a. Refreshments for June 14, 2016 meeting at Anansi Charter School
- X. Final Comments and Announcements
- XI. Adjournment

Revised

May 8, 2016

President:

Paul M. ...

Date:

5/10/16

