

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- June 14, 2016

Location- UNM – Anansi Charter School

- I. CALL TO ORDER of the Regular Open Governing Council Meeting
- II. Approvals
 - a. Agenda June 14, 2016
 - b. Minutes May 10, 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
 - Short cycle assessment data and SBA Science Data
 - Enrollment update
 - Job description for leadership team members
 - Summer reflection plan for prepping next year
 - Grant results
 - 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. Approve Visitor Policy (action)
 - b. Approve Handbook for 2016-2017 (action)
 - c. Approve Transportation MOU with TMS District (action)
 - d. Approve Contractor's contracts (action)
 - e. GC Evaluation
 - f. Approve 2016-2017 Food Service Plan (action)
 - g. GC members 2016-2017 commitments
 - h. Plan Potluck for August and select event organizer
 - i. Review GC accomplishments and activities
- VI. Old Business
 - a. Enrollment Update
 - b. Director's Evaluation
- VII. Executive Session- [Limited to Personnel matters, Student discipline-Director]*
 - a. ?
- VIII. Items for next month's agenda:
 - a. Plan date for Strategic Work Session
 - b. Annual Resolution
 - c. Publish GC accomplishments and election process in the newsletter
 - d. Approve new GC members
 - e. Accept GC member resignations
 - f. Leadership Team Updates
- IX. Roles and Responsibilities
 - a. Refreshments for August 11, 2016 meeting at Anansi Charter School
- X. Final Comments and Announcements
- XI. Adjournment

Revised

June 7, 2016

President:

David L. Smith

Date:

6/14/16

