

### 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- July 19, 2016

Location- Anansi Charter School

I. CALL TO ORDER of the Special Open Governing Council Meeting

II. Approvals

a. Agenda July 19, 2016

III. Public Recognition and Comment(s):

IV. REPORTS [Highlights, Questions, Comments]

a. Financial Report

i. BARs: Budget Adjustment Requests (action)

V. New Business

a. Approve GC Annual Resolution for 2016-2017 (action)

b. Approve Addition Rents (action)

c. Approve Transportation MOU with TMS District (action)

d. Approve contracts (action)

i. Demetri Calvert: School Tech Solutions

ii. Martha Steger

iii. Joanne Rhodus

iv. Roberta Hunt

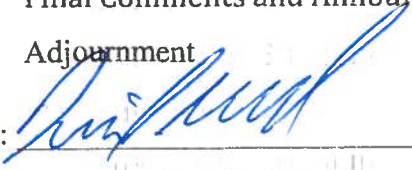
v. Manpower: Domingo Sanchez

vi. Leslie Warnick

VI. Final Comments and Announcements

VII. Adjournment

President:



Date:

7/19/16