

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- August 9, 2016

Location- Anansi Charter School

- I. CALL TO ORDER of the Regular Open Governing Council Meeting
- II. Approvals
 - a. Agenda August 9, 2016
 - b. Minutes June 14 and July 19, 2016
- III. Public Recognition and Comment(s):
 - a. Student Council: none
 - 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. Overview of the year ahead
 - 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 new GC members (action)
- b. Plan date for strategic work session
- c. Annual Resolution
- d. Publish GC Accomplishments and election process in the newsletter
- e. Transportation MOU with TMS District (action)
- f. Approve bank signers for 2016-17 fiscal year
- g. Leadership Team Updates
- h. Accept GC member resignations

VI. Old Business

- a. Health Education Policy added to handbook.
- b. Letter from GC to School Board

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

- a. ?

VIII. Items for next month's agenda:

- a. Host Legislators meeting on accomplishments and needs
- b. Approve Agenda for Strategic Planning Session
- c. Committee and Board Roles
- d. GC Officer Election

IX. Roles and Responsibilities

- a. Refreshments for September 8, 2016 meeting at UNM

X. Final Comments and Announcements

XI. Adjournment

President: _____

Date: _____

 8/9/16