

**Anansi Charter School  
Governance Council Strategic Work Session (SWS)  
September 16, 2016**

**I. Review Agenda**

**II. Board Member Status Report**

**III. Committee Goals and Timelines**

**a. Bylaw Committees (Committees will schedule meeting dates during SWS)**

**i. Facility and Program**

- 1. Continue Building and Grounds projects**

**ii. Council Development (Policy Committee)**

- 1. Update/ Review Policies**

**iii. School Advocacy**

- 1. Coalition for 60 day legislative session**
- 2. Work with Regional Charter Schools and Legislators**

**iv. Parent Advisory (FAC)**

- 1. Work with Friends of Anansi**

**v. Finance and Audit**

- 1. Budget and Audits for 2016/2017**

**b. Supplemental Committees**

**i. Web Coordinator**

- 1. Update website**

**ii. Staff/Director Evaluation**

- 1. Work with the director for best practice and create a new evaluation.**