

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- December 8th, 2016

Location- Anansi Charter School

- I. CALL TO ORDER of the Regular Open Governing Council Meeting**
- II. Approvals**
 - a. Agenda December 8th, 2016
 - b. Minutes November 17th, 2016
- III. Public Recognition and Comment(s):**
 - a. Student Leadership
 - b. Public- Introductions and Comments
- IV. REPORTS [Highlights, Questions, Comments]**
 - a. Leadership Team
 - b. Financial Report
 - i. Budget Review
 - ii. BARs: Budget Adjustment Requests (action)
 - iii. Audit Committee
 - c. Director's Report
 - i. Selection of ACS student "pages" for upcoming Legislative Session.
 - ii. Site Visit with Superintendent
 - iii. Staffing Update
 - iv. 8th Grade Transition Initiative
 - v. Holiday Gathering
 - d. Council Committee Reports
 - i. Finance and Audit: Melissa McNulty, Dawn Kittner, Roxanne Rane
 - ii. Facility and Program: Sagen Asplund (F), Cipry Jaramillo (P)
 - iii. Council Development: Roxanne Rane, Lisa Bushnell, Melissa McNulty