

## 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- January 12<sup>th</sup> 2016

Location- Anansi Charter School

---

- I. CALL TO ORDER of the Regular Open Governing Council Meeting
- II. Approvals
  - a. Agenda: January 12<sup>th</sup>, 2017
  - b. Minutes: December 8<sup>th</sup>, 2016
  - c. Minutes: December 12<sup>th</sup>, 2016
  - d. Minutes: December 22<sup>nd</sup>, 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
    - a. Budget Review
    - b. BARs: Budget Adjustment Requests (action)
    - c. Audit Committee
  - c. Director's Report
    - a. Short Cycle Assessment Data: MAP
    - b. Professional Development Update
    - c. Middle School Next Step Plans
  - d. Council Committee Reports
    - a. Finance: Melissa McNulty, Roxanne Rane
    - b. Audit: Melissa McNulty, Dawn Kittner
    - c. Facility: Sagen Asplund

- d. Program: Cipry Jaramillo
- e. Council Development: Roxanne Rane, Lisa Bushnell, Melissa McNulty
  - 1. Social Services Program Development**
  - f. School Advocacy: Roxanne Rane, Andy Jones
  - g. Parent Advisory (FAC): Melissa McNulty
  - h. Web Coordinator: Andy Jones
- V. New Business
  - a. Establish Budget and Calendar Committees with meeting schedules
  - b. Review Lottery Process and Timeline
  - c. Legislative session begins- How can we monitor and support?
  - d. GC Training Recap and Discussion
    - a. Parent Advisory Council
    - b. Separate Finance and Audit Committees
    - c. Training New Members
- VI. Old Business
- VII. Executive Session- [Limited to Personnel matters, Student discipline-Director]\*
  - a. none
- VIII. Items for next month's agenda:
  - a. Begin Review of Next School Year Budget
  - b. Charter School Day at State Legislature
- IX. Roles and Responsibilities
  - a. Refreshments for February 9<sup>th</sup> Meeting at Anansi Charter School
- X. Final Comments and Announcements
- XI. Adjournment

President: \_\_\_\_\_ Date: \_\_\_\_\_