

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- March 21st, 2017

Location- Anansi Charter School

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

II. Approvals

- a. Agenda March 21st, 2017
- b. Minutes February 9th, 2017

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
 - b.a. Budget Review
 - b.b. BARs: Budget Adjustment Requests (action)
 - b.c. Audit Committee
- c. Director's Report
 - c.a. Supply spending and ordering
 - c.b. EOY field trips

- c.c. 8th grade graduation
- c.d. Lottery
- c.e. Website Update
- d. Council Committee Reports
 - d.a. Finance: Melissa McNulty, Roxanne Rane
 - d.b. Audit: Melissa McNulty, Dawn Kittner, Roxanne Rane
 - d.c. Facility: Sagen Asplund
 - d.d. Program: Cipry Jaramillo
 - d.e. Council Development: Roxanne Rane, Lisa Bushnell, Melissa McNulty
 - d.e.1. Social Services Program Development
 - d.f. School Advocacy: Roxanne Rane, Andy Jones
 - d.g. Parent Advisory (FAC): Melissa McNulty
 - d.h. Web Coordinator: Andy Jones

V. New Business

- a. Director Evaluation Survey
- b. Begin Review of Next Year's budget 2017-2018

VI. Old Business

- a. Roles of the Programming Committee
- b. Questions regarding OMA Checklist

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

VIII. None

IX. Items for next month's agenda:

- a. Budget Conference
- b. Lottery Drawing Update
- c. Outcomes of Legislative Session
- d. GC Member Commitments
- e. Member Recruitment Plan

X. Roles and Responsibilities

- a. Refreshments for April 18th Meeting at Anansi Charter School Library

XI. Final Comments and Announcements

XII. Adjournment

President. _____



Date: _____

3/21/17

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