

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- April 18, 2017
Location- Anansi Charter School

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

II. Approvals

- a. Agenda April 18th, 2017
- b. Minutes March 21, 2017

III. Public Recognition and Comment(s):

- a. 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. Budget Conference
 - b.d. Audit Committee: Melissa McNulty, Dawn Kittner, Roxanne Rane
 - b.e. Finance/Budget Committee: Melissa McNulty, Roxanne Rane
- c. Director's Report
 - c.a. Summary from Budget Conference

- c.b. Summary of lottery applications
- c.c. Update on Teacher evaluation progress
- d. Council Committee Reports
 - d.a. Facility: Sagen Asplund
 - d.b. Program: Melissa McNulty
 - d.c. Council Development: Roxanne Rane, Lisa Bushnell, Melissa McNulty
 - d.c.1. Social Services Program Development
 - d.d. School Advocacy: Roxanne Rane, Andy Jones
 - d.d.1. Outcomes of Legislative Session
 - d.e. Parent Advisory (FAC): Melissa McNulty
 - d.f. Web Coordinator: Andy Jones

V. New Business

- a. Resignation of GC member
- b. GC Member Commitments
- c. Member Recruitment Plan
- d. Leave Policy (Action)
- e. Director's Evaluation Form:
- f. Amendment to charter to reduce Teacher In-Service Days from 14 to 13,
Rationale: we are not using dates prior to the start of school for individualized testing; therefore less are needed

VI. Old Business

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

- a. Personnel matter

VIII. None

IX. Items for next month's agenda:

- a. Director's Evaluation (Closed Session)
- b. GC Evaluation Survey
- c. Plan date for special budget approval meeting

X. Roles and Responsibilities

- a. Refreshments for May 16th Meeting at Anansi Charter School Library
- b. Melissa McNulty
- c. Dawn Kittner
- d. Roxanne Rane
- e. Andy Jones
- f. Sagen Asplund
- g. Lisa Bushnell
- h. Michele Hunt

XI. Final Comments and Announcements

XII. Adjournment

President:  Date: 4/18/17

