

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- May 16, 2017

Location- Anansi Charter School

- I. CALL TO ORDER of the Regular Open Governing Council Meeting
- II. Approvals
 - A. Agenda May 16, 2017
 - B. Minutes April 18, 2017
- III. Public Recognition and Comment(s):
 - A. Public- Introductions and Comments
- IV. REPORTS [Highlights, Questions, Comments)
 - A. Leadership Team
 - B. Financial Report
 1. Budget Review
 2. BARs: Budget Adjustment Requests (action)
 3. Budget Conference
 4. Audit Committee: Melissa McNulty, Dawn Kittner, Roxanne Rane
 5. Finance/Budget Committee: Melissa McNulty, Roxanne Rane
 - C. Director's Report
 1. Lottery Results

2. Program Changes for FY18
3. Summary Re-Cap From Amazing Brain Presentation
4. Staffing plan for FY18

D. Council Committee Reports

1. Facility: Sagen Asplund
2. Program: Melissa McNulty
3. Council Development: Roxanne Rane, Lisa Bushnell, Melissa McNulty
 - a) Social Services Program Development
4. School Advocacy: Roxanne Rane, Andy Jones
 - a) Outcomes of Legislative Session
5. Parent Advisory (FAC): Melissa McNulty
6. Web Coordinator: Andy Jones

V. New Business

- A. GC Evaluation Survey
- B. Plan Date for Special Budget Approval Meeting
- C. Board Recruitment
- D. 2017-2018 Enrollment Status
- E. Calendar (action)
- F. TMS MOU's for Approval (action)
- G. Governance Council Proposed Changes to Requirements (discussion)
- H. Approval of Calendar for the 2017-2018 school year

VI. Old Business

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

A. Director's Evaluation

VIII. Items for next month's agenda:

A. August Potluck Discussion

B. Board Evaluation

C. Publish Accomplishments and Election Process in Newsletter

IX. Roles and Responsibilities

A. Refreshments for June 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

X. Final Comments and Announcements

XI. Adjournment

President: 

Date: 5/16/17

