

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- September 20, 2017

Location- Anansi Charter School

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

II. Approvals

a. Agenda September 20, 2017

b. Minutes August 16, 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. Audit Committee: Dawn Kittner, Roxanne Rane

b.d. Finance/Budget Committee: Roxanne Rane

c. Director's Report

c.a. Positions Filled

c.b. Lease Assistance Update

- c.c. Transition for 8th grade update
- c.d. School Report Card
- c.e. Upcoming Professional Development
- d. Council Committee Reports
 - d.a. Facility: Sagen Asplund
 - d.b. Program: Melissa McNulty
 - d.c. Council Development: Dawn Kittner, Melissa McNulty, Michele Hunt
 - d.d. School Advocacy: Roxanne Rane, Andy Jones, Leigh Travino
 - d.e. Parent Advisory (FAC): Sagen Asplund

V. New Business

- a. Governance Council Member Recruitment
- b. Acceptance GC President resignation letter (action)
- c. Inventory of items to discard/donate to other non-profit organizations (action)
- d. Host Legislators meeting on accomplishments and goals
- e. Governance Council Officer Election (action)
- f. Board Training Game Plan

VI. Old Business

- a. SWS Review

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

VIII. Items for October agenda:

- a. State Charter Conference

b. Training

c. Publish GC Officers and what we do in ACS Director Newsletter

IX. Roles and Responsibilities

a. Dawn Kittner

b. Roxanne Rane

c. Andy Jones

d. Sagen Asplund

e. Leigh Travino

f. Michele Hunt

X. Final Comments and Announcements

XI. Adjournment

President:



Date:

9/20/17