

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- November 15, 2017, **REVISED**
Location- Anansi Charter School**

- I. CALL TO ORDER of the Regular Open Governing Council Meeting**
- II. Approvals**
 - A. Agenda November 15, 2017**
 - B. Minutes October 18, 017**
- 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. Audit Committee: Dawn Kittner, Roxanne Rane**
 - 4. Finance/Budget Committee: Roxanne Rane**
 - C. Director's Report**
 - 1. Feedback from Parents: Coffee with Director Meetings**
 - 2. Winter Sports Update**

3. **Parking Lot Safety Week: November 27-December 1, 2017**

D. Council Committee Reports

1. **Facility: Sagen Asplund**

a) **Inventory of items to discard/donate to other non-profit organizations (action)**

2. **Program: Andy Jones**

3. **Council Development: Dawn Kittner, Michele Hunt**

4. **School Advocacy: Andy Jones, Leigh Trivino**

a) **Host Legislators meeting on accomplishments and goals**

5. **Parent Advisory (FAC): Sagen Asplund**

V. New Business

A. **Board Training Debrief: Andy Jones**

B. **90-day plan for director**

C. **Amendment to by-laws**

VI. Old Business

A. **Governance Council Member Recruitment**

B. **Board Training Opportunities for untrained members**

C. **State Charter Conference**

D. **Transportation negotiations**

E. **Pledge of allegiance/ flag compliance**

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

A.

VIII. Items for December agenda:

A. Legislative Priorities

1. Alignment with NMCCS and other schools
2. Selection of ACS student "pages" for upcoming legislative session

IX. Roles and Responsibilities

A. Dawn Kittner

B. Roxanne Rane

C. Andy Jones

D. Sagen Asplund

E. Leigh Trivino

F. Michele Hunt

X. Final Comments and Announcements

XI. Adjournment

President:



Date:

11/15/17

