

Revised April 15, 2018

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, 2018

Location- Anansi Charter School

- I. CALL TO ORDER of the Regular Open Governing Council Meeting
 - II. Approvals
 - A. Agenda April 18, 2018
 - B. Minutes March 21, 2018
 - 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 – Mike Vigil
 2. BARs: Budget Adjustment Requests (action)
 3. Audit Committee: Dawn Kittner, Roxanne Rane
 4. Finance/Budget Committee: Roxanne Rane
 - C. Director’s Report
 1. USDA Inspection Visit
 2. Eighth Grade Transition to High School Update
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3. School Grant Applications
- D. Council Committee Reports
1. Facility: Sagen Asplund
 - a) Visit with PSFA and review of the FAMAR
 - b) Review of Preventative Maintenance Plan
 - c) School Safety Assessment
 2. Program: Andy Jones
 3. Council Development: Dawn Kittner, Roxanne Rane, Michele Hunt
 4. School Advocacy: Andy Jones, Leigh Trivino
 5. Parent Advisory (FAC): Sagen Asplund
- V. New Business
- A. School Lunch
 - B. Director Evaluation
 - C. Alumni Data collection and analysis for program
- VI. Old Business
- A. Governance Council Member Recruitment
 - B. Transportation negotiations
 - C. Legislative Priorities for possible special session
 1. Alignment with NMCCS and other schools
 2. Selection of ACS student attendance to the session
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VII. Executive Session- [Limited to Personnel matters, Student discipline-Director]*

VIII. Items for May agenda:

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

XII. President: _____

Date: _____



4/18/18