

## **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, 2018

Location- Anansi Charter School

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- 1) CALL TO ORDER of the Regular Open Governing Council Meeting
  - 2) Approvals
    - a) Agenda May 16, 2018
    - b) Minutes April 18, 2018
  - 3) Public Recognition and Comment(s):
    - a) Public- Introductions and Comments
  - 4) REPORTS [Highlights, Questions, Comments]
    - a) Leadership Team
    - b) Financial Report
      - i) Budget Review – Mike Vigil
      - ii) BARs: Budget Adjustment Requests (action)
      - iii) Audit Committee: Dawn Kittner, Roxanne Rane
      - iv) Finance/Budget Committee: Roxanne Rane
    - c) Director's Report
    - d) Council Committee Reports
      - i) Facility: Sagen Asplund
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(1) Inventory of items to discard/donate to other non-profit organizations  
(action): Library book list

ii) Program: Andy Jones

iii) Council Development: Dawn Kittner, Roxanne Rane, Michele Hunt

iv) School Advocacy: Andy Jones, Leigh Trivino

v) Parent Advisory (FAC): Sagen Asplund

5) New Business

a) TMS Board meeting – transportation

b) USDA assessment follow-up

c) Approval of Vigil Group Contract 2018-19

d) Grant Approvals:

i) Arts Grant

ii) Read to Lead Grant

e) Governance Council evaluation of Director form/survey

f) Governance Council Evaluation of year progress form/survey

6) Old Business

a) Director Evaluation

b) School Lunch Survey

c) Approval of Calendar

d) Governance Council Member Recruitment

e) Legislative Priorities for possible special session

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- i) Alignment with NMCCS and other schools
- ii) Selection of ACS student attendance to the session

7) Executive Session- [Limited to Personnel matters, Student discipline-Director]\*

8) Items for June agenda:

a) Executive Session: Director's Evaluation

9) Roles and Responsibilities

a) Dawn Kittner

b) Roxanne Rane

c) Andy Jones

d) Sagen Asplund

e) Leigh Trivino

f) Michele Hunt

10) Final Comments and Announcements

11) Adjournment

12) President: \_\_\_\_\_



Date: \_\_\_\_\_

