

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- June 14 2018

Location- Anansi Charter School

- I. **CALL TO ORDER of the Regular Open Governing Council Meeting**
- II. **Approvals**
 - A. **Agenda June 14, 2018**
 - B. **Minutes May 16, 2018**
- III. **Public Recognition and Comment(s):**
 - A. **Public- Introductions and Comments**
- IV. **REPORTS [Highlights, Questions, Comments]**
 - A. **Leadership Team: no report**
 - 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. **Academic progress report**
 2. **Title I funding Update**
 3. **Professional Development Support for leadership**
 4. **Friends of Anansi Teacher Education Advancement Fund**
 - D. **Council Committee Reports**
 1. **Facility: Sagen Asplund**

a) Approve proposal for facility committee recommended projects for door replacement hardware, keying, and labor and facility plastering early childhood building

b) Update on safety planning

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. Approval of By-Laws, Annual Resolution 2018-2019

B. Grant Approvals:

1. Lease Assistance Grant Update

C. GC end of year self-evaluation

*Lunch Contract
Direct Contract*

VI. Old Business

A. Director Evaluation

B. School Lunch Survey Results

C. TMS Board meeting – transportation MOU update

D. 90-day plan follow-up

E. Governance Council Member Recruitment: 3 potential candidates

F. Legislative Priorities for possible special session

1. Alignment with NMCCS and other schools (Summary from NMCCS meeting June 6, 2018)

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

a. Director's Evaluation

VIII. Items for August agenda:

A. Approve new members (action)

B. Approve Strategic Work Session

C. Update signers for US Bank

D. Conflict of Interest agreement to sign by members

E. Contract approvals (action)

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: _____

[Signature]
6/14/18

