

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 19, 2018

Location- Anansi Charter School

- I. CALL TO ORDER of the Regular Open Governing Council Meeting
- II. Approvals
 - A. Agenda September 19, 2018
 - B. Minutes August 15, 2018
- III. Public Recognition and Comment(s):
 - A. Public- Introductions and Comments
- IV. REPORTS [Highlights, Questions, Comments]
 - A. Leadership Team
 - B. Financial Report: Mike Vigil, Jr, The Vigil Group
 1. Budget Review
 2. BARs: Budget Adjustment Requests (action)
 3. Audit Committee:
 4. Finance/Budget Committee:
 - C. Director's Report
 1. PARCC Results for 2017-18 school year
 2. Orientation outcomes

3. Enrollment Update
4. Zipp Slip
5. ACS Staff EQ Charter
6. ACS Mini Handbook of Procedures

D. Council Committee Reports

1. Facility: Sagen Asplund
2. Program:
3. Council Development:
4. School Advocacy: Andy Jones, Leigh Trivino
5. Parent Advisory (FAC): Sagen Asplund

V. New Business

Final

- A. Gifted Education Identification Policy (action)
- B. Amendment to the Leave Bank Policy (action)
- C. Approve Date & Time for New Board Member Orientation to ACS (action)
- D. Approve place and date for Strategic Work Session (action)
- E. Approve Agenda for Strategic Work Session(action)
- F. Amendment to the Leave Bank Policy (action)
- G. Approval of Copy Machine Purchase (action)
- H. Project Plan for the GRT Funds
- I. Inventory of items to discard/donate to other non-profit organizations (action)

- J. Host legislators meeting on accomplishments and goals
 - K. Governance Council Officer Election
 - L. Update financial letter to current members
 - M. Report GC evaluation for 2017-2018 year and goals for 2018-2019 year
 - N. Bus Purchase Approval (action)
- VI. Old Business
- A. Parking Lot Improvement Proposal (action) – tabled at August meeting
- VII. Executive Session- [Limited to Personnel matters, Student discipline-Director]*
- VIII. Items for September agenda:
- A. Host Legislators meeting on accomplishments and goals (priority for September)
 - B. Governance Council Officer Election
- IX. Roles and Responsibilities
- A. Andy Jones
 - B. Sagen Asplund
 - C. Leigh Trivino
 - D. Aaron Livingston
 - E. Joan Malone
 - F. Michele Hunt
- X. Final Comments and Announcements

XI. Adjournment

President:



Date:

9/15/18

secretary the

10.22.18

Final