

## 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.

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Anansi Charter School Governing Council

Agenda- October 17, 2018

Location- Anansi Charter School

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- I. CALL TO ORDER of the Regular Open Governing Council Meeting
- II. Approvals
  - A. Agenda October 17, 2018
  - B. Minutes September 19, 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. Short Cycle Assessment Data
    2. Lease Assistance Award Update

3. Blue Ribbon Award Ceremony

4. 90 Day Plan Summary

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

A. Potential new board members - Michele to invite

Final

VI. Old Business

A. Approve Date & Time for New Board Member Orientation to ACS (action) -  
tabled from last meeting

B. Strategic Work Session – Date and Agenda

C. Project Plan for the GRT Funds - under development, tabled from September Meeting (action to approve based upon facility committee recommendation)

D. Host legislators meeting on accomplishments and goals - tabled from September Meeting

E. Election of Treasurer

F. Update Bank Signers for ACS (action)

G. Report GC evaluation for 2017-2018 year and goals for 2018-2019 year -  
tabled from September Meeting

H. Parking Lot Improvement Feedback Discussion

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

None

VIII. Items for November agenda:

- A. Debrief November 3<sup>rd</sup> Governing Board Member Training
- B. Debrief Blue Ribbon Award Ceremony

IX. Roles and Responsibilities

- A. Andy Jones
- B. Sagen Asplund
- C. Leigh Trivino
- D. Aaron Livingston
- E. Joan Malone
- F. Michele Hunt

Final

X. Final Comments and Announcements

XI. Adjournment

President:



Date:

10/17/18

Secretary



10.22.18