# **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 (AGC) Minutes- February 9, 2016 Location- Anansi Charter School

Council approve BARs#: 30-34

Seconded by Cipry Jaramillo

All approved

Location	- Anansi Charter School
	CALL TO ORDER of the Regular Open Governing Council Meeting
	nce: "X" indicates present at meeting
	resident: Dan Greenwald [2010],X_ Vice President: Melissa McNulty,
	ecretary: Dawn Kittner [2012], _X_ Treasurer: Lisa Bushnell [2015]
	s: _X Cipry Jaramillo [2011],XRomy Colonius [2014], Daniel Peralta
[20?],	
	: _X_Michele Hunt
Business	Manager: _X_Domingo Sanchez
	ttendance:
	order at:1750
	approvals to the first testing the first testing the first testing testing testing the first testing t
	genda/Minutes
Α	mendments:
	To Agenda: 1) Addition to New Business: Discussion Middle School Policy
	g content of Sexual Education 2) Move Action Items: Bylaws and Executive Session
between	Financial report and Council Committee Reports
	<u>To Minutes</u> : none
	MOTION: I, Romy Colonius, move that the Anansi Charter School Governing
	council approve the 1) AGENDA for this meeting <u>February 9, 2016</u> ; noting amendments
	bove and 2) MINUTES of the regular meeting <u>January 12, 2016</u> recognizing the noted
aı	mendments as stated above.
***   5	Seconded by Melissa McNulty All Approved
	ublic Recognition and Comment(s):
a	, in the second
	nd school logo
b	. Public: none
IV. R	Reports
a.	
-	i. Budget Review: reviewed and in good standing
	i. Dudget Review. Tevlewed and in good standing
	ii. Budget Adjustment Requests: [Action]: 30, 31, 32, 33, & 34
	MOTION: I Dan Greenwald move that the Aparei Charter School Governing

b.	Director's Report presented by Michele Hunt [written report submitted] i. Staff Position opening for next year			
	ii.	Continued Professional Development Targets		
	iii.	Science Fair Awards for 6 <sup>th</sup> & 7 <sup>th</sup> grade students		
	iv.	County Bee Spelling Champion Commendation		
c.	i.	il Committee Reports Finance and Audit [Established meeting time_] Melissa McNulty, Lisa ell and Daniel Greenwald. Report presented by Dan Greenwald. See budget ittee		
	checke apply l engine	Facility and Program [Established meeting time]: Daniel Greenwald, Peralta and Melissa McNulty. Presented by Dan Greenwald Bid items d off from Alex Henri, Warranty issues being addressed: roof icing up, neat tape and drain to prevent leaking, Alex Henri suggest Electrical er to solve draining issues. Skylights coming along, security contracts, ay either flagstone or cement, expansion joint: being addressed		
	iii. Cipry J	Council Development [Established meeting time]: Romy Colonius, Jaramillo and Lisa Bushnell. Bylaws addressed		
	iv. Cipry J	School Advocacy [Established meeting time]: Dan Greenwald, Jaramillo and Dawn Kittner. Covered in budget review and new business		
		Parent Advisory (FAC) [Established meeting time]: Romy us. Report presented by Romy Colonius. Make up bus. Secret dinner 24 pants, truffles still to be assembled		
	vi. Report	Web Coordinator [Established meeting timeTBD_]: Dawn Kittner. presented by Dawn Kittner.		
New B a. 2/9/16	usiness Budge	t Committees Updates: presented by Dan Greenwald, first meeting held		

Audit Committee: Audit has not been released.

iii.

 $\mathbf{V}_{\star}$ 

- i. Wants/Needs: 8<sup>th</sup> grade teacher, IEP coordinator-(STARS perhaps)
  /special ed dept need more teaching time, life skills coach, councilor, human
  resource and finance assistant as full time, expand robotics
- ii. Funding concern: may lose small school funding. Losing no funding first year, next year \$10,000 then 20,000, next 30,000, then 40,000. Passed senate already and in House, Governor may veto but may not with strong passes. May at time may need to reach 198 cap of students to make up. Pay increase for entry level teachers. Funding formula will be out in spring. Looked at last years funding to start to establish priorities may need to start to speak with Friends for funding from donor- for facilities, materials, textbooks, etc.
- **b.** Calendar Committee Updates: presented by Michele Hunt district start to meet.
- c. Legislative Session Updates
  - i. Attack on Funding: budget committee
- **d.** Begin review of 2016/2017 Budget: see above
- e. Commitment Forms: presented by Dan Greenwald, signed by committee members
- f. [Amended discussed after financial report] bylaws (action):

Romy Colonius submitted written recommendations for each Section and article:

<u>MOTION</u>: I, \_Melissa Mc Nulty \_, move that the Anansi Charter School Governing Council approve the revisions to the Anansi Charter School Bylaws as submitted by Romy Colonius.

Seconded by DanGreenwald All approved

Will be placed in Bylaws

- g. [Discussion] Governance Council Recruitment Strategies to build diversity in council: Rotary, Lions, Kwanis Club, Taos Community foundation, community involvement for committee, go to meetings
- h. AMENDED: [Discussion] Middle School Policy regarding content of Sexual Education: Have community involvement in health education and offer alternative health education for parents who choose not to participate., reviewed adopted draft of policy

### VI. Old Business

a. Lottery In Process: posted and in progress

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

Amended: Discussed after New Business Item Bylaws

a. Yes

To Close: MOTION: I move that the Anansi Governing Council convene in closed session as authorized by the limited \_to Personnel matter \_\_\_ exception of the New Mexico Open Meetings Act relating to \_\_\_ personnel matter \_\_\_.

Seconded by Cipry Jaramillo All Approved

To Open: Opening session: Upon reconvening into Open Session, the Council Chair shall state that, "Let the minutes reflect that 'The only matter discussed during the Closed Session was the limited personnel matter\_specified in the motion for Closed Session."

MOTION: I, <u>Dawn Kittner</u>, move that the Anansi Governing Council approve that statement that the only matter discussed in Closed Session was that of \_\_a personnel matter\_\_\_\_\_

Seconded by Lisa Bushnell All approved

# VIII. Items for next month's agenda

- a. Director's Evaluation
- b. Taos Municipal School Board at Anansi, need to provide dinner

## IX. Roles and Responsibilities

a. Refreshments for [Changed meeting time] March 01, 2016 meeting at UNM –

Taos, 115 Civic Plaza Dr. Small Business Association meeting room: Dan Greenwald

- **b.** Dan Greenwald: Staff evaluation of director form, agenda, summary from budget committee, mentor Melissa McNulty, bring snacks,
- c. Melissa McNulty: meet with Dan for agenda, March 2<sup>nd</sup> GC training, March 8<sup>th</sup> Budget Meeting
- d. Dawn Kittner: Follow up with Michele Hunt for Website
- e. Lisa Bushnell: March 8<sup>th</sup> Budget Meeting
- f. Cipry Jaramillo: Look at policy for sexual health education
- g. Dan Peralta:
- **h.** Michele Hunt: none

#### X. Final Comments and Announcements:

a. Change March 8th meeting to March 1<sup>st</sup> as the Taos Municipal Schools meeting is being held at Anansi on March 8<sup>th</sup>.

XI. Adjournment: <u>MOTION</u>: I, Cipry Jaramillo\_\_\_, move that the Anansi Governance Council adjourn. 2017 Seconded by Lisa Bushnell All approved Adjourned at:

\*Closing an Open meeting- THE LAW: if any meeting is closed pursuant to the exclusions contained in Subsection H of the section, the closure: 1) if made in an open meeting shall be approved by a majority vote of a quorum of the policy making body; 2) the authority for the closure and the subject to be discussed shall be stated with reasonable specificity in the motion

calling for the vote in an open meeting; 3) the vote shall be taken in an open meeting; and 4) the vote of each individual member shall be recorded in the minutes. Only those subjects announced or voted upon prior to the closure by the policymaking body may be discussed in a closed meeting.			
To Close: MOTION: I move that the Anansi Governing Council convene in closed session as authorized by the limited exception of the New Mexico Open Meetings Act relating to			
Opening session: Upon reconvening into Open Session, the Council Chair shall state that, "Let the minutes reflect that 'The only matter discussed during the Closed Session was the limitedspecified in the motion for Closed Session."			
MOTION: I move that the Anansi Governing Council approve that statement that the only matter discussed in Closed Session was that of			
Any ACTION regarding any items discussed in Closed Session needs to be motioned in open session  MOTION: I,, move that the Governing Council approve			
President: 1/1/16 Date 3/1/16			
Secretary: Date 3/1/16			

