

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- March 1, 2016

Location- UNM Taos Small Business Meeting Room, 115 Civic Plaza Taos

I. CALL TO ORDER of the Regular Open Governing Council Meeting

Attendance: "X" indicates present at meeting

 X President: Dan Greenwald [2010], Vice President: Melissa McNulty,

 X Secretary: Dawn Kittner [2012], X Treasurer: Lisa Bushnell [2015]

Members: X Cipry Jaramillo [2011], Romy Colonius [2014], X Daniel Peralta [20?],

Director: X Michele Hunt

Business Manager: Domingo Sanchez

Public Attendance: Anias Rumfelt

Call to Order at: 1750

II. Approvals

Agenda/Minutes

Amendments:

 To Agenda: None

 To Minutes: None

MOTION: I, Dan Greenwald , move that the Anansi Charter School Governing Council approve the 1) AGENDA for this meeting March 1, 2016; noting amendments above and 2) MINUTES of the regular meeting February 9, 2016 recognizing the noted amendments as stated above.

Seconded by Cipyr Jaramillo *All Approved*

III. Public Recognition and Comment(s):

a. Student Government: presented by Michele Hunt. Earth Day picnic clean up/ planting. Community service project: homeless supply boxes. Wellness Committee: work with Mr B for activity.

b. Public: Anias Rumfelt ask to open lottery up for 8th grade for the 2016-2017 school year. Added to agenda for April GC meeting as discussion.

IV. Reports

a. Financial Report- Presented by None: meeting March 8, 201

i. Budget Review: none

Audit Committee: Presented by Audit not released

b. Director's Report presented by Michele Hunt [verbal and written report submitted]

- i. Preparation for PARCC Assessment
- ii. Update on Candidate search
- iii. Update on Re-enrollment
- iv. First Art Show
- v. Audit of ELA curriculum
- vi. Plan for TMS board meeting presentation

c. Council Committee Reports

- i. Finance and Audit [Established meeting time__] Melissa McNulty, Lisa Bushnell and Daniel Greenwald. Report presented by _Dan Greenwald__
 - a) See submitted report. Meeting March 8th
- ii. Facility and Program [Established meeting time_____]: Daniel Greenwald, Daniel Peralta and Melissa McNulty. Presented by _Dan Greenwald_
 - a) Playground established for middle school, field painted with Alex Henri
 - b) Discuss: Annual project manager verse maintenance contract
 - c) Michele Hunt stated the some of the doors are not closing and will need to be assessed for repair or replacement
- iii. Council Development [Established meeting time_____]: Romy Colonius, Cipry Jaramillo and Lisa Bushnell. Presented by ___ - _____
 - a) Bylaws approved last month
 - b) Sexual Education Policy: continue to work on
 - c) Check Transgender wording in policies, handbooks
- iv. School Advocacy [Established meeting time_____]: Dan Greenwald, Cipry Jaramillo and Dawn Kittner. Presented by _Dan Greenwald/Michele Hunt_
 - a) No impact form legislature regarding funding.
 - b) Late return with budget
- v. Parent Advisory (FAC) [Established meeting time_____]: Romy Colonius. Report presented by __Michele Hunt__
 - a) New lost/found
 - b) Fundraising done
 - c) Bike: Let's Move with Field Institute of Taos, would like to offer
- vi. Web Coordinator [Established meeting time__TBD_]: Dawn Kittner. Report presented by Dawn Kittner.
 - a) See written report
 - b) Lock in contract

V. New Business

- a. Director's Evaluation Survey
 - i. Original survey vs Survey Monkey: poor return with survey monkey in past. Use original survey and send out via email, send home with kids, return to Karina, send out 3/21 return 4/4/16
- b. Hosting TMS Board Meeting on March 8 at 6pm

- i. Responsible for food: committee members will bring to ACS on March 8th 5:30
- c. Sexual Education Policy (action): Tabled to April 12th
- d. April 8th Open House: 09-1200. Dan Greenwald will be present. Dawn Kittner TBD, Not available: Cuipty Jaramillo, Dan Peralta

VI. Old Business

- a. Lottery In Process
- b. Budget Committees Updates: meeting March 8th
- c. Calendar Committee Updates: After spring break
- d. Legislative Session Updates: April follow up

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

- a. None

VIII. Items for next month's agenda

- a. Budget Conference
- b. Lottery Drawing
- c. Outcomes of Legislative Session
- d. Director's Evaluation
- e. 8th grade lottery opening
- f. May meeting: Food Service with budget

IX. Roles and Responsibilities

- a. Refreshments for April 12, 2016 meeting at Anansi Charter School: Dawn Kittner
- b. Dan Greenwald: Agenda for April, dessert for TMS, Budget meeting agenda and summary, email survey for director evaluation
- c. Melissa McNulty: -
- d. Dawn Kittner: Website meeting with Michele Hunt end of March, Aaron fisher email for sex ed curriculum, salad for TMS meeting
- e. Lisa Bushnell: -
- f. Cipry Jaramillo: Sexual Education Policy, enchiladas for TMS meeting
- g. Dan Peralta: Drinks for TMS meeting

h. Michele Hunt: Solicit policy information from Patty (legal advisor) for gaps with transgender. Legal advisor consult for Bus transportation cost and how it is funded. Lunch proposal cost form Taos School district. Website meeting end of March

X. Final Comments and Announcements: Santa Barbara Foundation awarded \$250.00 donation for general support to Anansi charter school.

XI. Adjournment: *MOTION:* I, Dan Greenwald, move that the Anansi Governance Council adjourn.

Seconded by Daniel Perlt All approved
Adjourned at: 1900.

*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 limited _____ specified 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: _____ Date _____

Secretary: _____ Date _____