

## 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- April 25, 2016

Location- Anansi Charter School Library

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### I. CALL TO ORDER of the Special Open Governing Council Meeting

*Attendance: "X" indicates present at meeting*

   X via Phone\_ President: Dan Greenwald [2010],    x Vice President: Melissa McNulty [2014],

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

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

*Director:*    x Michele Hunt

*Business Manager:*    Domingo Sanchez

Public Attendance:

Call to Order at:    0811   

### II. Approvals

Agenda: Special Meeting April 25, 2016

*MOTION:* I,    Cipry Jaramillo   , move that the Anansi Charter School Governing Council approve the 1) AGENDA for this Special meeting    April 25, 2016

*Seconded by*    Melissa McNulty       X All Approved {X indicates All Approved}

### III. Public Recognition and Comment(s):

a. None

### IV. Reports [Highlights, Questions, Comments]

a. Director's Report

i. Written Incident Report Provided

### V. New Business

a. Lottery Drawing Discrepancy [action]

Reviewed current enrollment policy. Policy being followed by having redraw to alleviate the discrepancy. Reviewed new procedure to avoid future errors of enrollment application process [see written Director's report "Remedy to avoid future error"]

*MOTION:* I,    Romy Colonius   , move that the Anansi Charter School

Governing Council approve the Lottery Enrollment Redraw to resolve

discrepancy and approve the Procedure for Enrollment Applications acceptance.

Seconded by Dan Greenwald X All Approved {X indicates All Approved}

**VI. Old Business**

- a. **Opening up 8<sup>th</sup> grade enrollment [Action]** Tabled til after budget meeting  
4/26/16

**VII. Final Comments and Announcements: None**

**VIII. Adjournment: MOTION:** I, Dan Peralta, move that the Anansi Governance Council adjourn.

Seconded by Dawn Kittner X All approved  
Adjourned at: 8:47.

President:  Date 5/10/16

Secretary:  Date 05/10/16