

## 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- July 19, 2016

Location- Anansi Charter School Library

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

*Attendance: "X" indicates present at meeting*

  X   President: Dan Greenwald [2010],   X   Vice President: Melissa McNulty [2014],

  X   Secretary: Dawn Kittner [2012],   X   via phone\_ Treasurer: Lisa Bushnell [2015]

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

*Director:*   X   Michele Hunt

*Business Manager:*     Domingo Sanchez

Public Attendance:

Call to Order at:   1715  

### **II. Approvals**

Agenda: July 19, 2016

Amendments:

     To Agenda: Tabling MOU for transportation as there is no information for changed route

*MOTION:* I,   Dan Greenwald  , move that the Anansi Charter School Governing Council approve the 1) AGENDA for this special meeting July 19, 2016; recognizing the noted amendments as stated above

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

### **III. Public Recognition and Comment(s):** None

### **IV. Reports**

#### **a. Financial Report**

- i. BARS: Budget Adjustment Requests (action): 53-62, SB- 9, and Read to Lead grant

*MOTION:* I,   Dan Greenwald  , move that the Anansi Charter School Governing Council approve BARS 53-62.

*Seconded by*   Dawn Kittner     X   *All Approved {X indicates All Approved}*

### **V. New Business**

- a. Approve GC Annual Resolution for 2016-2017 (action)
- b. Approve Addition Rents (action)
- c. Approve Transportation MOU with TMS District (action) Tabled
- d. Approve contracts (action)
  - i. Demetri Calvert: School Tech Solutions
  - ii. Martha Steger
  - iii. Joanne Rhodus
  - iv. Roberta Hunt
  - v. Manpower: Domingo Sanchez
  - vi. Leslie Warnick

MOTION: I, Dan Greenwald, move that the Anansi Charter School Governing Council approve all of the motions noted under New Business on the Agenda except the Transportation Contracts.

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

**VI.** Final Comments and Announcements: Governance council to write a letter to TMS regarding needed financial cost for the changed bus route

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

Seconded by Lisa Bushnell X All Approved {X indicates All Approved}

Adjourned at: 1718.

President: \_\_\_\_\_ Date \_\_\_\_\_

Secretary: \_\_\_\_\_ Date \_\_\_\_\_