

## 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- December 14, 2016

Location- UNM-Taos Nursing Classroom

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

*Attendance: "X" indicates present at meeting*

*Officers: \_\_X\_\_ President: Melissa McNulty [2014], \_X\_\_ Vice president: Andy Jones [2016]*

*\_\_X\_\_ Treasurer: Roxanne Rane [2016], \_X\_\_ Secretary: Dawn Kittner[2012]*

*Members: \_\_\_\_ Cipry Jaramillo [2011], \_\_\_\_ Lisa Bushnell [2015], \_X\_\_ Sagen Asplund [2016]*

*Director: \_\_\_\_ Michele Hunt*

*Business Manager: \_\_Domingo Sanchez (via phone for budget Review)*

Public Attendance: None

Call to Order at: \_0830\_

### **II. Approvals**

Agenda/Minutes

- a. Agenda: December 14, 2016

Amendments:

- a. To Agenda: Add Public comment to Agenda

*MOTION:* I, \_\_Melissa McNulty \_\_\_\_, move that the Anansi Charter School Governing Council approve the 1) AGENDA for this Special meeting December 14, 2016; noting amendments above.

*Seconded by \_Sagen Asplund \_\_ \_X\_\_ All Approved {X indicates All Approved}*

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

- a. Public: [Introduction and Comments]: None
- b. Financial Contract Approval (Action) Report Presented by \_Roxanne Rane
  - i. Of three bids: 1) Michael Vigil- partners with charter schools, will provide monthly support, cost effective. 2) Deanna Gomez- supportive of Charter schools, cost effective, does not appear to have time to manage another school at this time. 3) School Ability (company)- unable to afford their services

MOTION: I, Dawn Kittner, move that the Anansi Charter School Governing Council approve the Financial Contract with Michael Vigil from January 1, 2017- June 30<sup>th</sup>, 2017 (rest of School fiscal year) *Seconded by Melissa McNulty  
X All Approved {X indicates All Approved}*

**IV. Adjournment:** MOTION: I, Andy Jones, move that the Anansi Governance Council adjourn. *Seconded by Roxanne Rane  
X All Approved {X indicates All Approved}*  
*Adjourned at: 0835*

\*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 \_\_\_\_\_