

## 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 22, 2016

Location- Anansi Charter School

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

Attendance: "X" indicates present at meeting

Officers:  President: Melissa McNulty [2014],  Vice president: Andy Jones [2016]

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

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

Director: \_\_\_ Michele Hunt

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

Public Attendance: None

Call to Order at: 11:11

### II. Approvals

Agenda/Minutes

a. Agenda: December 22, 2016

Amendments:

a. To Agenda: corrected date at top

MOTION: I, Melissa McNulty, move that the Anansi Charter School Governing Council approve the 1) AGENDA for this Special meeting December 22, 2016; noting amendments above.

Seconded by Roxanne Rane  All Approved {X indicates All Approved}

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

a. Public: [Introduction and Comments]:

b. Reports: Financial presented by: Roxanne Rane

i. Budget Review:

ii. BARS (action) BARS: # 20-25

MOTION: I, Melissa McNulty, move that the Anansi Charter School Governing Council approve the BAR # 20 -# 25.  
Seconded by Sagen Asplund  All Approved {X indicates All Approved}

IV. Adjournment: MOTION: I, Melissa McNulty, move that the Anansi Governance Council adjourn. Seconded by Roxanne Kane  All Approved {X indicates All Approved}  
Adjourned at: 11:25

\*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: [Signature] Date 1/12/17

Secretary: [Signature] Date 1/12/17