

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
Special Meeting Minutes- May 23, 2017
Location- Anansi Charter School Library

I. CALL TO ORDER of the Regular 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: Lisa Bushnell [2015], Sagen Asplund [2016]

Director: Michele Hunt

Business Manager: Mike Vigil, Vigil Group Representative via phone for Budget Report

Public Attendance: (Teacher for Leadership),

I. Call to Order at: 1738

II. Approvals [Agenda/Minutes]

a. Agenda: May 23, 2017

b. Minutes: May 16, 2017

Amendments:

a. To Agenda: none

b. To Minutes: 1) ‘Next month’s agenda’ change ‘d. Contractors approval’ to “contract approval” and 2) ‘New Business g. “2 hours prior to voting...” change to “proposed two hours of training required for new members could shut down the voting process for new charters or if charter has large turnover”

MOTION: I, Sagen Asplund, move that the Anansi Charter School Governing Council approve the 1) AGENDA for this Special meeting on May 23, 2017; noting amendments above and 2) MINUTES of the regular meeting on May 16, 2017, recognizing the noted amendments as stated above.

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

III. Public Recognition and Comment(s): None

a. Public: [Introduction and Comments]

IV. Financial Report Presented by Mike Vigil

a. Budget Review: next year \$100,000 less than this year. Balanced for next year, small margin. Includes increase for health benefits for 1.5 to 2% which school will not know about until October. Reads to Leads grant held up.

MOTION: I, Dawn Kittner, move that the Anansi Governance Council approve the 2017-2018 Anansi Charter School Budget- *Seconded by* *Lisa Bushnell* All Approved {X indicates All Approved}

b. BARS: Budget Adjustment Requests (action) BAR #37 IDEA B (special education) \$3023.55 carry over

MOTION: I, Roxanne Rane , move that the Anansi Governance Council approve BAR # 37
Seconded by Melissa McNulty X All Approved {X indicates All Approved}

c. *BARS: Budget Adjustment Requests (action): clean up BARS #38-47*

MOTION: I, Roxanne Rane , move that the Anansi Governance Council approve
BAR # 38-47 *Seconded by Lisa Bushnell X All Approved {X indicates All Approved}*
All Approved {X indicates All Approved}

V. New Business

a. Art Grant (action)

MOTION: I, Melissa McNulty , move that the Anansi Governance Council approve the Art
Grant.

Seconded by Sagen Asplund X All Approved {X indicates All Approved}

b. Letter to NMPED Re: Training Regulations (action)

MOTION: I, Lisa Bushnell , move that the Anansi Governance Council approve the Letter to
the NMPED regarding Training Regulation for Governance Council members of Charter
Schools.

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

c. Vigil Group Contract 17-18 (action)

MOTION: I, Roxanne Rane , move that the Anansi Governance Council approve the Vigil
Group Contract.

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

VI. Final Comments and Announcements: June 12th Regular meeting 0830 at Taos Diner
II

VII. Adjournment: MOTION: I, Dawn Kittner , move that the Anansi Governance
Council adjourn.

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

a. Adjourned at: 1820

*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 _____