

School: 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

Minutes: January 17, 2018

Location- Anansi Charter School

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

*Attendance: "X" indicates present at meeting*

*Officers: \_X\_ President: Andy Jones [2016] \_Vice President: Open*

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

*Members: \_X\_ Sagen Asplund [2016], \_X\_ Leigh Trivino [2017]*

*Director: \_X Michele Hunt\_*

*Business Manager: \_\_\_ Mike Vigil, Vigil Group*

*Public Attendance: Eileen Pedersen, public; Elsbeth Atencio 6<sup>th</sup> grade teacher, Leadership Committee*

*Call to Order at: \_1735\_*

**II. Approvals**

Agenda/Minutes

a. Agenda January 17, 2018

b. Minutes December 20, 2017

Amendments:

a. To Agenda: Vice President vote Sagen Asplund

b. To Minutes: none

*MOTION: I, \_\_\_ Roxanne Rane \_\_, move that the Anansi Charter School Governing Council approve the 1) AGENDA for this meeting January 17, 2018 ; noting amendments above and 2) MINUTES of the regular meeting on December 20, 2017 recognizing the noted amendments as stated above.*

*Seconded by Andy Jones \_ \_X\_ All Approved {X indicates All Approved}*

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

a. Student Council: None representative present

b. Public: [Introduction and Comments] Eileen Pedersen, public; diverse education background, interested in community service in Taos area, considering ACS GC

**IV. Reports**

a. Leadership Team: Presented by \_Elsbeth Atencio 6<sup>th</sup> grade Teacher (verbal and written notes)

i. K-2 Mid-year assessments finished, K-3 literacy night, K 100<sup>th</sup> day, 1<sup>st</sup> grade: Canada and MLK Jr., 3<sup>rd</sup> no report

- ii. 4-6 Wildlife of NM, working on geology, 5<sup>th</sup> no report, 6<sup>th</sup> pre-algebra, science finished wind engineering project. 6 kids sign up for Science Fair, civil rights studies. Taos co spelling bee
      - iii. 7-8 Science symposium, aquaponics. History LA/ ancient civilization. 8<sup>th</sup> grade- yoga, gravity fed water filtration, US history, pre-civil war
      - iv. Special Ed: no report
    - b. **Financial Report Presented by Roxanne Rane**
      - i. Budget Review: in good standing
      - ii. BARS: Budget Adjustment Requests (action) No BARS
      - iii. Audit Committee: Dawn Kittner, Roxanne Rane No report. Committee to meet on January 29, 2018
      - iv. Finance Committee: Presented by Roxanne Rane.  
Mike Vigil at Feb meeting, not a lot going on for finances. No Bars. Maintenance, and then work on refinance areas for salary to replace loss from substitute pay.
    - c. **Director's Report presented by Michele Hunt** (verbal report/written report)
      - i. 90-day plan: In progress: verbal presentation
      - ii. MOY Short Cycle Assessment Data
      - iii. update flags in the classroom
      - iv. Bus transportation
      - v. Lunch Program Administrative Review
      - vi. Draft of updated Wellness Policy
    - d. **Council Committee Reports**
      - i. Facility: Sagen Asplund  
No report. Rekeying in the process
        - a) Inventory of items to discard/donate to other non-profit organizations (action): Library book list
      - ii. Program: Andy Jones No report/ no meeting
      - iii. Council Development: Dawn Kittner, Roxanne Rane, Michele Hunt No report/no meeting
      - iv. School Advocacy: Andy Jones, Leigh Trivino  
Legislative session started yesterday, Michele on Charter school committee: deciding on what issues are to be focused on. Take a group down to meet the legislatures. Revisit having Members come to Anansi.  
Small Schools Bills: proposes cutting funding for schools that are close to each road distance or as the crow flies.
      - v. Parent Advisory (FAC): Sagen Asplund Meets on Jan 19
- V. **New Business**
  - a. Board Training Debrief: Andy Jones and Leigh Trivino: attended repetitive
  - b. Amendment to by-laws Tabled until completed in policy committee
  - c. Calendar for Lottery (Action)

*MOTION*: I, Sagen Asplund, move that the Anansi Charter School Governing Council approve the 2018-2019 Lottery.

*Seconded by* Andy Jones X *All Approved {X indicates All Approved}*

d. Vice President Seat: Sagen Asplund (Action)

*MOTION*: I, Leigh Trivino, move that the Anansi Charter School Governing Council approve Sagen Asplund as the GC Vice President.

*Seconded by* Andy Jones X *All Approved {X indicates All Approved}*

**VI. Old Business**

- a. Governance Council Member Recruitment in process
- b. Transportation negotiations- presented by Director
- c. Legislative Priorities
  - i. Alignment with NMCCS and other schools covered.
- d. Selection of ACS student attendance to the session

**VII. Executive Session-** [Limited to Personnel matters, Student discipline, Director] \*: None

**VIII. Items for next month's agenda**

- a. Student Governance representative
- b. Legislative follow up

**IX. Roles and Responsibilities**

- a. Refreshments for Roxanne Rane
- b. Dawn Kittner HIV education K-5<sup>th</sup>, policy committee meeting
- c. Roxanne Rane: policy committee
- d. Andy Jones: agenda, advocacy, contact for day to meet legislature
- e. Sagen Asplund: Friends meeting tomorrow, Facility meeting agenda,
- f. Leigh Trivino advocacy
- g. Michele Hunt: 90-day plan, audit meeting, policy meeting, legislative team meeting, admin meeting, Friends Meeting.

**X. Final Comments and Announcements: none**

**XI. 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: 1925*

\*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 2/21/18

Secretary:  Date 2/21/18