

## 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: February 21, 2018

Location- Anansi Charter School

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

Attendance: "X" indicates present at meeting

Officers:  President: Andy Jones [2016]  Vice President: Sagen Asplund [2016],

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

Members:  Leigh Trivino [2017]

Director:  Michele Hunt

Business Manager:  Mike Vigil, Vigil Group

Public Attendance: Nancy Stotts, Literacy Coach, Leadership Committee

Call to Order at: 1737

### II. Approvals

Agenda/Minutes

I. Agenda February 21, 2018

II. Minutes January 17, 2018 Amendments:

a. To Agenda: update information for Feb /March as noted on document

b. To Minutes: none

**MOTION:** I,  move that the Anansi Charter School Governing Council approve the 1) AGENDA for this meeting February 21, 2018; noting amendments above and 2) MINUTES of the regular meeting on January 17, 2018 recognizing the noted amendments as stated above.

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

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

a. Student Council: Milo Mahar and Oz Lesheim:

i. Valentine's dance was a success, future improvements increase the time, and no balloons on the floor, music selection was good, food would have more. Lighting was good and good decorations. Booth for the money outside

ii. Ice skating day- turn out was ok only about 40 kids and some guests from other schools, open to public. Some public harassment noted, next time reserve the ice rink. Short notice, figure out how much time next. Student made music sound track for the event which the staff allowed on and off.

iii. Earth day: service learning project, work with state police to pick up trash on SR230. Then different stations around school for Earth day as well

b. Public: [Introduction and Comments] Nancy Stotts, Leadership Team

### IV. Reports

a. Leadership Team: Presented by Nancy Stotts, Literacy Coach (verbal and written notes)

i. K-3: reading books, writing about family or important points, 1-2 integrated studies Canada and Mexico finishing up. 3<sup>rd</sup> grade Spanish celebration of learning 3/8

- ii. 4-6 4<sup>th</sup> biography research, science w rocks and minerals, 5<sup>th</sup> math best practices perseverance and clarity, robotics for robo-rally in March, biography and opinion essay, 6<sup>th</sup> to 8<sup>th</sup> per student council members
- iii. 7-8
- iv. Special Ed: Math kids being identified (below grade level) supported with Math You See curriculum. Lisa Woolery working with kids with dyslexia. Several teachers going to dyslexia conference.
- v. Overall: professional evaluations were +, continue to look at RTI plans on going. Writing curriculum has been implemented, new, + for K-3. Dr. Suess Read a Thon

**b. Financial Report Presented by Roxanne Rane**

- i. Budget Review: in ok standing, still need to work on a couple of areas
- ii. BARs: Budget Adjustment Requests (action) BARS 8 and 9  
*BAR 8 Increase in unit value: \$11,051, moved into Instruction as noted*  
*BAR 9 Instructional Material Money: Adjustment \$876+*

***MOTION:*** I, Dawn Kittner, move that the Anansi Charter School Governing Council approve BAR 8 and 9.

*Seconded by Leigh Trivino* X *All Approved {X indicates All Approved}*

- iii. Audit Committee: Dawn Kittner, Roxanne Rane No report.
- iv. Finance Committee: Presented by Roxanne Rane. No report as meeting cancelled. Need to meet prior to next meeting

**c. Director's Report presented by Michele Hunt (verbal report)**

- i. 90-day plan
  - a) Student Academic Achievement Align with improvement for PARC scores
  - b) Focus Areas: reviewed interventions supported by indicators
- ii. I- Station data from January
  - a) Reviewed

**d. Council Committee Reports**

- i. Facility: Sagen Asplund  
 No report. Rekeying next  
 Parapets completed  
 Evaluators-Facility report looking at why we came out poorly, even though verbal was in good shape
  - a) Inventory of items to discard/donate to other non-profit organizations (action): Library Books to discard- duplicates o outdated

***MOTION:*** I, Leigh Trivino, move that the Anansi Charter School Governing Council approve the library books to be donated.

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

- ii. Program: Andy Jones No report/ no meeting: 90 Day Plan reviewed by Michele Hunt
- iii. Council Development: Dawn Kittner, Roxanne Rane, Michele Hunt: No report, will meet Feb 26/27<sup>th</sup>
- iv. School Advocacy: Andy Jones, Leigh Trivino  
 Legislation nothing bad passed will be part of interim session

Students visit to Legislation went well

v. Parent Advisory (FAC): Sagen Asplund

Michele Hunt, move forward with \$ 200,000 endowment buy an activity bus for school. –  
Review activity fee for end of the year. –Time limits

**V. New Business**

- a. Amendment to by-laws, table to June
- b. Student Governance representative, presented during public comment
- c. Legislation follow up, discussed

**VI. Old Business**

- a. Governance Council Member Recruitment in process reach out to Lions Club
- b. Transportation negotiations- presented by Director, not heard back from TMS
- c. Legislative Priorities:
  - i. Alignment with NMCCS and other schools
  - ii. 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. Legislative follow up
- b. Calendar Committee

**IX. Roles and Responsibilities**

- a. Refreshments for March 21, 2018: Leigh Trivino
- b. Dawn Kittner contact Lions club, meet for policy
- c. Roxanne Rane: policy committee, budget
- d. Andy Jones: agenda, advocacy meeting, review 90-day plan
- e. Sagen Asplund: Friends meeting, Facility meeting agenda
- f. Leigh Trivino: advocacy meeting: interim session
- g. Michele Hunt: Facility committee, Larry Tilitson from PFSA, policy meeting, legislative team

**X. Final Comments and Announcements:** Anansi charter school nominated (one of three) as a blue-ribbon school for country for closing the achievement gap.

**XI. Adjournment:** *MOTION:* I, \_ Andy Jones \_, move that the Anansi Governance Council adjourn.

*Seconded by Leigh Trivino \_X\_ All Approved {X indicates All Approved}*

*Adjourned at: 1930*

\*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 3/21/18

Secretary:  Date 3/21/18