

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: June 25, 2018

Location- Taos Plaza Gazebo

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

*Attendance: "X" indicates present at meeting*

*Officers:* \_\_ President: Andy Jones [2016] X Vice President: Sagen Asplund [2016],

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

Members: X Leigh Trivino [2017] (via phone)

*Director:* X Michele Hunt

*Business Manager:* \_\_\_ Mike Vigil, Vigil Group (\_\_\_ via phone)

Public Attendance:

Student representatives: None

Leadership Team member: none

Community/public: none

Call to Order at: \_\_0940\_\_

**II. Approvals**

Agenda/Minutes

a. Agenda: June 25, 2018

b. Minutes: June 14, 2018

Amendments:

a. To Agenda: Resignation letters: Roxanne Rane and Dawn Kittner to new business, Lunch contract and Director's contract

b. To Minutes:

Tabled until August 2018 Meeting

*MOTION:* I, Sagen Asplund move that the Anansi Charter School Governing Council approve the 1) AGENDA for this regular meeting, June 25, 2018; noting amendments above and 2) MINUTES of the regular meeting on June 14, 2018, recognizing the noted amendments as stated above.

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

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

a. Student Council: none

b. Public: none

**IV. New Business**

a. Approval of Technology Support Contract for July 1, 2018-June 30, 2019, in the amount of \$20,621.56 (action)

- b. Approval of Director’s Contract, for July 30, 2018-June 30, 2019, in the amount of \$71,431 (action)
- c. Approval of Legal Services Agreement with Matthews-Fox Attorneys and Counselors at Law (action)
- d. Approval of Maintenance Contractor Contract (action)

*MOTION:* I, Sagen Asplund, move that the Anansi Charter School Governing Council approve the Technology Support Contract. *Seconded by* Leigh Trivino X *All Approved* {X indicates All Approved}

*MOTION:* I, Leigh Trivino, move that the Anansi Charter School Governing Council approve the Director’s Contract. *Seconded by* Sagen Asplund X *All Approved* {X indicates All Approved}

*MOTION:* I, Roxanne Rane, move that the Anansi Charter School Governing Council approve the Legal Services Agreement with Matthews-Fox Attorneys and Counselors at Law. *Seconded by* Leigh Trivino X *All Approved* {X indicates All Approved}

*MOTION:* I, Sagen Asplund, move that the Anansi Charter School Governing Council approve Maintenance Contractor Contract. *Seconded by* Leigh Trivino X *All Approved* {X indicates All Approved}

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

**VI. Adjournment:** *MOTION:* I, Roxanne Rane, move that the Anansi Governance Council adjourn. *Seconded by* Sagen Asplund X *All Approved* {X indicates All Approved}  
*Adjourned at:* 2050

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