

## 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.

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Anansi Charter School Governing Council

Agenda- April 12, 2016

Location- Anansi Charter School

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- I. CALL TO ORDER of the Regular Open Governing Council Meeting
- II. Approvals
  - a. Agenda April 12, 2016
  - b. Minutes March 01, 2016
- III. Public Recognition and Comment(s):
  - a. Student Council
  - b. Public
- IV. REPORTS [Highlights, Questions, Comments]
  - a. Financial Report
    - i. Budget Review
    - ii. BARs: Budget Adjustment Requests (action)
    - iii. Audit Committee
  - b. Director's Report
    - i. ?
  - c. Council Committee Reports
    - i. Finance and Audit: Melissa McNulty, Lisa Bushnell and Daniel Greenwald
    - ii. Facility and Program: Daniel Greenwald, Melissa McNulty and Daniel Peralta
    - iii. Council Development: Cipry Jaramillo, Romy Colonius and Lisa Bushnell
    - iv. School Advocacy: Dan Greenwald, Cipry Jaramillo and Dawn Kittner
    - v. Parent Advisory (FAC): Romy Colonius

vi. Web Coordinator: Dawn Kittner

- V. New Business
  - a. Calendar Committee Updates and Questions/Input
  - b. Budget Committee/Conference Updates
  - c. Pledge of Allegiance Requirement
  - d. Sexual Education Policy (action)
  - e. Opening up 8<sup>th</sup> grade enrollment (discussion)
  - f. Lottery Drawing
  - g. Outcomes of Legislative Session
- VI. Old Business
  - a. Director's Evaluation Survey – Results/History
  - b. April 8<sup>th</sup> Open House 9am to Noon
- VII. Executive Session- [Limited to Personnel matters, Student discipline-Director]\*
  - a. ?
- VIII. Items for next month's agenda:
  - a. Director's Evaluation
  - b. Governance Council Evaluation Survey
  - c. Food service for 2016/2017
  - d. Reschedule June GC meeting date?
- IX. Roles and Responsibilities
  - a. Refreshments for May 10, 2016 meeting at UNM-Taos
- X. Final Comments and Announcements
- XI. Adjournment

President: \_\_\_\_\_ Date: \_\_\_\_\_