

Anansi Governance Council Planning Meeting: Friday, September 16, 2016

Attendance: Melissa McNulty, Roxanne Rane, Sage ?, Andy Jones, Cipry Jaramillo, Michele Hunt, Lisa Bushnell

Agenda Item	Discussion	Follow-up
<p>Review Agenda</p> <p>Board Member Status Report:</p> <p>Bylaw Review: Committee and Board Roles</p> <p>GC Officer Appointments</p>	<p>Reviewed by Melissa discussed how we will proceed through explanations then decisions for committee positions.</p> <p>Board Roles: Melissa provided copy of description of officers in bylaws, it was read at the meeting. Discussion followed:</p> <p>Vice president: Updated bylaws VP is no longer a liaison to TMS</p> <p>Treasurer: Discussed that Treasurer is the person most knowledgeable about budget and financial matters for the school. Need to take greater lead in this and take burden off of director. Would be optimal for treasure to meet with Domingo Sanchez monthly to review financial status of Anansi.</p> <p>Secretary: Dawn will remain secretary for this school year but will resign position in next school year.</p> <p>Committees: One Governance Council member must be on each committee. Each committee is voluntary and members are given a time limit for responsibility. Many committees are ready for new planning making this a good time for new membership.</p>	<p>Need to find a VP. Ask all to consider the role. Will vote on new officers at Oct board meeting.</p> <p>GC member on each committee. Member gives report at GC meeting of committee</p>
<p>Committee Goals and Timelines:</p>	<p><u>Program and Facility Oversight Committee:</u> Been focused on facility. Have plan in place. Anansi receives about 70k per year to spend on facility improvement and maintenance. The focus this year is maintenance. Questions about the "Program" aspect of this committee, very different then facility. May need to have Governance Council member who will be to understand reporting and evaluation of programming. Michele would like more support in this area in terms of sharing information and a person to receive feedback on her reports. It was agreed that Governance Council would like information about program changes but development is the by staff and leadership.</p> <p><u>Council Development Committee:</u> Working on policy updates. Policy always be a component of this committee.</p> <p><u>School Advocacy:</u> Need to get prepared for the session. October and</p>	<p>Will have co-chairs in program and facility meeting. Program co-chair will take on role of working with principal regarding program alignment with charter, reporting and assessments.</p> <p>Program & Facility chairs P= Cipry Jaramillo F= Sage Council Development Policy Melissa</p>

	<p>November are best times to meet with legislators. Need to build relationship with legislative representatives. Would like to develop a system for mobilizing Anansi community to advocate for education and charter schools' legislation.</p> <p><u>Parent Advisory Committee:</u> Friends committee serves as parent advisory committee. Melissa is the Governance Council liaison.</p> <p><u>Finance Committee:</u> Treasure is chair of this committee, director on committee, finance person and one other member. In past met with teachers regarding finance. Most of work at end of the year, and then reporting back to governance council.</p> <p>Supplemental</p> <p><u>Web Coordinator:</u> Governance Council would like to improve its use of the website for reporting in an effort to be more transparent about information on Anansi. This group will help get new web site up and running.</p> <p><u>Director Evaluation:</u> Generally, not satisfied with past efforts to evaluate the director's performance. Would like this committee to develop a new system for evaluation.</p> <p><u>Social Service Program Development:</u> This committee will develop new plans and systems for integrating social services into with focus on creating policy. The first task is to create policy for alternative to suspension and expulsion.</p>	<p>Lisa will be liaison, will get electronic files from Rachel Rachel Kolman Roxanne</p> <p>Advocacy Roxanne Andy</p> <p>Parent Advisory Liaison – Melissa</p> <p>Finance and Audit Dawn Melissa</p> <p>Web Coordinator Andy</p> <p>Director Evaluation Melissa Sage</p> <p>Social Service Program Development Roxanne Lisa Melissa</p>
<p>ESSA Focus Group Project</p>	<p>Every Student Succeeds Act (ESSA): Voice to federal government. Every charter school in every district conduct will be conducting a focus group. Will meet in October. Leadership team will also be involved. Need 2-3 evening meetings for conducting focus groups, collect data, fill out forms, and report.</p>	<p>Need one person to help.</p>