

**Anansi Charter School
Governance Council Strategic Work Session (SWS)
September 16, 2016**

I. Review Agenda

II. Board Member Status Report

III. Committee Goals and Timelines

a. Bylaw Committees (Committees will schedule meeting dates during SWS)

i. Facility and Program

- 1. Continue Building and Grounds projects**

ii. Council Development (Policy Committee)

- 1. Update/ Review Policies**

iii. School Advocacy

- 1. Coalition for 60 day legislative session**
- 2. Work with Regional Charter Schools and Legislators**

iv. Parent Advisory (FAC)

- 1. Work with Friends of Anansi**

v. Finance and Audit

- 1. Budget and Audits for 2016/2017**

b. Supplemental Committees

i. Web Coordinator

- 1. Update website**

ii. Staff/Director Evaluation

- 1. Work with the director for best practice and create a new evaluation.**