

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

Agenda- November 17, 2016

Location- UNM Rio Grande Hall

- I. CALL TO ORDER of the Regular Open Governing Council Meeting
- II. Approvals
 - a. Agenda November 17, 2016
 - b. Minutes October 13, 2016
- III. Public Recognition and Comment(s):
 - a. Student Leadership
 - b. Public- Introductions and Comments
- IV. REPORTS [Highlights, Questions, Comments]
 - a. Leadership Team
 - b. Financial Report
 - i. Budget Review
 - ii. BARS: Budget Adjustment Requests (action)
 - iii. Audit Committee
 - c. Director's Report
 - i. Truffle Fundraiser
 - ii. Winter Sports
 - iii. Yearbook
 - iv. Grant
 - v. Mid-Year Short Cycle Assessments
 - d. Council Committee Reports
 - i. Finance and Audit: Melissa McNulty, Dawn Kittner
 - ii. Facility and Program: Sagen Asplund (F), Cipry Jaramillo (P)
 - iii. Council Development: Roxanne Rane, Lisa Bushnell, Melissa McNulty

1. Social Services Program Development

- iv.* School Advocacy: Roxanne Rane, Andy Jones
- v.* Parent Advisory (FAC): Melissa McNulty
- vi.* Web Coordinator: Andy Jones

V. New Business

- a. Travel Request Policy (action)
- b. Legislative Priorities

VI. Old Business

- a. ESSA Focus Group Project
- b. Training Update

VII. Executive Session- [Limited to Personnel matters, Student discipline-Director]*

- a. Director's PDP
- b. Personnel Matter

VIII. Items for next month's agenda:

- a. Legislative Priorities
- b. Alignment with NMCCS & Other Schools
- c. Selection of ACS student "pages" for upcoming legislative session

IX. Roles and Responsibilities

- a. Refreshments for December 8, 2016 meeting at UNM

X. Final Comments and Announcements

XI. Adjournment

President: _____ Date: _____