

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- February 9th, 2017

Location- Anansi Charter School

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

II. Approvals

- a. Agenda February 9th, 2017
- b. Minutes January 12th, 2017

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
 - b.a. Budget Review
 - b.b. BARs: Budget Adjustment Requests (action)
 - b.c. Audit Committee
- c. Director's Report
 - c.a. Short cycle assessment report: IStation
 - c.b. Quarterly report provided to the TMS Superintendent

- c.c. Literacy Night
- c.d. Professional Development Progress Report

d. Council Committee Reports

- d.a. Finance: Melissa McNulty, Roxanne Rane
- d.b. Audit: Melissa McNulty, Dawn Kittner, Roxanne Rane
- d.c. Facility: Sagen Asplund
- d.d. Program: Cipry Jaramillo
- d.e. Council Development: Roxanne Rane, Lisa Bushnell, Melissa McNulty
 - d.e.1. Social Services Program Development
- d.f. School Advocacy: Roxanne Rane, Andy Jones
- d.g. Parent Advisory (FAC): Melissa McNulty
- d.h. Web Coordinator: Andy Jones

V. New Business

- a. Change Governance Council meeting dates for remainder of 2016-17 school year: *new finance office has conflict with current date (action)*
- b. Establish Budget and Calendar Committees with meeting schedules
- c. Approve Bylaws for Finance Committee and Audit Committee (action)
- d. Review of Open Meetings Act
- e. GC Organization and Data Discussion Facilitated by Dawn

VI. Old Business

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

VIII. None

IX. Items for next month's agenda:

- a. Director Evaluation Survey

X. Roles and Responsibilities

- a. Refreshments for March 9th Meeting at UNM

XI. Final Comments and Announcements

XII. Adjournment

President:  Date: 2/9/17