

## **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- June 12, 2017**

**Location- South Side Diner II**

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

### **II. Approvals**

a. Agenda June 12, 2017

b. Minutes May 23, 2017

### **III. Public Recognition and Comment(s):**

a. 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: Melissa McNulty, Dawn Kittner, Roxanne Rane

b.d. Finance/Budget Committee: Melissa McNulty, Roxanne Rane

c. Director's Report

a. EOY Student Data

b. Grant Update

- c. Fall Orientation
- d. New Furnishings for Middle School
- d. Council Committee Reports
  - d.a. Facility: Sagen Asplund
  - d.b. Program: Melissa McNulty
  - d.c. Council Development: Roxanne Rane, Lisa Bushnell, Melissa McNulty
    - d.c.1. Social Services Program Development
  - d.d. School Advocacy: Roxanne Rane, Andy Jones
  - d.e. Parent Advisory (FAC): Melissa McNulty
  - d.f. Web Coordinator: Michele Hunt

#### V. New Business

- a. GC Self-Evaluation
  - 1. Put together a list of our accomplishments to publish in August Newsletter.
- b. Annual Resolution (action)
- c. Approve Contracts (action)
- d. Day School Sub-lease Review (action)
- e. Lease and Rents Resolution (action)

#### VI. Old Business

- a. GC Member Recruitment

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

VIII. Items for August agenda:

- a. Approve New GC Members (action)
- b. Approve place and date for strategic work session (action)
- c. Approve Agenda for strategic work session (action)

IX. Roles and Responsibilities

- a. Melissa McNulty
- b. Dawn Kittner
- c. Roxanne Rane
- d. Andy Jones
- e. Sagen Asplund
- f. Lisa Bushnell
- g. Michele Hunt

X. Final Comments and Announcements

XI. Adjournment

President:



Date:

6/12/17

