

## 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  
Minutes Special Meeting- July, 25 2017  
Location- Anansi Charter School

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

Attendance: "X" indicates present at meeting

Officers: X President: Melissa McNulty [2014], X Vice President: Andy Jones [2016]

X Treasurer: Roxanne Rane [2016], X Secretary: Dawn Kittner [2012]

X Sagen Asplund [2016]

Director: X Michele Hunt

Business Manager: X Mike Vigil, Vigil Group Representative via phone for Budget Report

Public Attendance: (Teacher for Leadership) No one

I. Call to Order at: 1339

### II. Approvals [Agenda/Minutes]

a. Agenda: July 25, 2017

b. Minutes: June 12, 2017

Amendments:

a. To Agenda: None

b. To Minutes: School Tech Solution contract = \$21, 462.50 including taxes

MOTION: I, Melissa McNulty, move that the Anansi Charter School Governing Council approve the 1) AGENDA for this *Special* meeting on July 25, 2017; noting amendments above and 2) MINUTES of the *regular* meeting on June 12, 2017, recognizing the noted amendments as stated above.

Seconded by Dawn Kittner X All Approved {X indicates All Approved}

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

a. Public: [Introduction and Comments] None

### IV. Items for discussion/approval

a. Budget Report presented by Mike Vigil

i. In good standing, IDEA B did not go through as TMS signer was not in office, starting work on USDA loans for reconciliation

b. Budget Adjustment Request [BAR]

i. -BAR 39 clean up BAR reviewed had been preapproved

c. K-5<sup>th</sup> Parent Handbook (Action)

MOTION: I, Andy Jones, move that the Anansi Governance Council approve K-5<sup>th</sup> Parent Handbook. Seconded by Sagen Asplund X All Approved {X indicates All Approved}

d. 6-8<sup>th</sup> Parent/Student Handbook (Action)- Review Disciplinary Policy

MOTION: I, Melissa McNulty, move that the Anansi Governance Council approve 6-8<sup>th</sup> Parent/Student Handbook. *Seconded by Sagen Asplund* X All Approved {X indicates All Approved}

e. Employee Handbook (Action)

MOTION: I, Dawn Kittner, move that the Anansi Governance Council approve Employee Handbook. *Seconded by Andy Jones* X All Approved {X indicates All Approved}

V. Final Comments and Announcements: None.

VI. Adjournment: MOTION: I, Dawn Kittner, move that the Anansi Governance Council adjourn.

*Seconded by Melissa McNulty* X All Approved {X indicates All Approved}

a. Adjourned at: 1430

\*Closing an Open meeting- THE LAW: if any meeting is closed pursuant to the exclusions contained in Subsection H of the section, the closure: 1) if made in an open meeting shall be approved by a majority vote of a quorum of the policy making body; 2) the authority for the closure and the subject to be discussed shall be stated with reasonable specificity in the motion calling for the vote in an open meeting; 3) the vote shall be taken in an open meeting; and 4) the vote of each individual member shall be recorded in the minutes. Only those subjects announced or voted upon prior to the closure by the policymaking body may be discussed in a closed meeting.

To Close: MOTION: I \_\_\_\_\_ move that the Anansi Governing Council convene in closed session as authorized by the limited \_\_\_\_\_ exception of the New Mexico Open Meetings Act relating to \_\_\_\_\_.

Opening session: Upon reconvening into Open Session, the Council Chair shall state that, "Let the minutes reflect that 'The only matter discussed during the Closed Session was the limited \_\_\_\_\_ specified in the motion for Closed Session.'"

MOTION: I \_\_\_\_\_ move that the Anansi Governing Council approve that statement that the only matter discussed in Closed Session was that of \_\_\_\_\_

Any ACTION regarding any items discussed in Closed Session needs to be motioned in open session

MOTION: I, \_\_\_\_\_, move that the Governing Council approve...

VII. President.  Date 8/16/17

VIII. Secretary: *[Signature]* Date 8/16/17

