

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- August 16, 2017

Location- Anansi Charter School

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

- II. Approvals**
 - A. Agenda August 16, 2017**
 - B. Minutes July 25, 2017**

- III. Public Recognition and Comment(s):**
 - A. Public- Introductions and Comments**

- IV. REPORTS [Highlights, Questions, Comments]**
 - A. Leadership Team**
 - B. Financial Report**
 - 1. Budget Review**
 - 2. BARs: Budget Adjustment Requests (action)**
 - 3. Audit Committee: Melissa McNulty, Dawn Kittner, Roxanne Rane**
 - 4. Finance/Budget Committee: Melissa McNulty, Roxanne Rane**
 - C. Director's Report**
 - 1. Data Report for 2016-17 school year**
 - 2. Orientation outcome**

D. Council Committee Reports

1. Facility: Sagen Asplund
2. Program: Melissa McNulty
3. Council Development: Roxanne Rane, Lisa Bushnell, Melissa McNulty
 - a) Social Services Program Development
4. School Advocacy: Roxanne Rane, Andy Jones
5. Parent Advisory (FAC): Melissa McNulty
6. Web Coordinator: Michele Hunt

V. New Business

- A. Approve New GC Members (action)
- B. Approve place and date for Strategic Work Session (action)
- C. Approve Agenda for Strategic Work Session(action)
- D. Inventory of items to discard/donate to other non-profit organizations (action)
- E. OT Contract (action)
- F. Art Facilitator Contract (action)
- G. Parking Lot Improvement Proposal (action)

VI. Old Business

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

VIII. Items for September agenda:

- A. Host Legislators meeting on accomplishments and goals

B. Governance Council Officer Election

IX. Roles and Responsibilities

A. Melissa McNulty

B. Dawn Kittner

C. Roxanne Rane

D. Andy Jones

E. Sagen Asplund

F. Marko Schmitt

G. Michele Hunt

X. Final Comments and Announcements

XI. Adjournment

President: _____

Date: _____

 8/16/17

