

## 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- October 18, 2017

Location- Anansi Charter School

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- I. CALL TO ORDER of the Regular Open Governing Council Meeting
- II. Approvals [5 mins]
  - A. Agenda October 18, 2017
  - B. Minutes September 20, 017
- III. Public Recognition and Comment(s): [2 min]
  - A. Public- Introductions and Comments
- IV. REPORTS [Highlights, Questions, Comments]
  - A. Leadership Team [10 mins]
  - B. Financial Report [10 min]
    1. Budget Review
    2. BARs: Budget Adjustment Requests (action)
    3. Audit Committee: Dawn Kittner, Roxanne Rane [5 min]
    4. Finance/Budget Committee: Roxanne Rane [5 min]
  - C. Director's Report [10 min]
    1. Update from Charter Coalition
    2. BOY Student performance data

D. Council Committee Reports

1. Facility: Sagen Asplund [5 min]
  - a) Inventory of items to discard/donate to other non-profit organizations (action)
2. Program: TBD [5 min]
3. Council Development: Dawn Kittner, Michele Hunt [5 min]
4. School Advocacy: Roxanne Rane, Andy Jones, Leigh Trivino [5 min]
  - a) Host Legislators meeting on accomplishments and goals
5. Parent Advisory (FAC): Sagen Asplund [5 min]

V. New Business [10 min]

- A. Board Training Debrief
- B. Board Training Opportunities for untrained members
- C. State Charter Conference
- D. Publish GC Officers and what we do in ACS Director Newsletter
- E. Transportation negotiations
- F. Amend Bylaws to update Mission and Vision (action)
- G. Check signers for ACS fiscal year 2017-18 (action)

VI. Old Business [5 min]

- A. Governance Council Member Recruitment
- B. SWS Review

VII. Executive Session- [Limited to Personnel matters, Student discipline-Director]\* [0 min]

A. none

VIII. Items for November agenda:

A. Legislative Priorities

1. Alignment with NMCCS and other schools

IX. Roles and Responsibilities

A. Andy Jones

B. Roxanne Rane

C. Dawn Kittner

D. Sagen Asplund

E. Leigh Trivino

F. Michele Hunt

X. Final Comments and Announcements

XI. Adjournment

XII. President:



Date:

10/18/17