

## **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- Dec. 20, 2017**

**Location- Anansi Charter School**

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- I. **CALL TO ORDER of the Regular Open Governing Council Meeting**
- II. **Approvals**
  - A. **Agenda Dec. 20, 2017**
  - B. **Minutes Nov. 15, 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: Dawn Kittner, Roxanne Rane**
    4. **Finance/Budget Committee: Roxanne Rane**
  - C. **Director's Report**
    1. **Update from Charter Coalition Conference**
  - D. **Council Committee Reports**

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

V. New Business

- A. Board Training Debrief: Leigh Trivino
- B. Legislative Priorities
  1. Alignment with NMCCS and other schools
  2. Selection of ACS student "pages" for upcoming legislative session

VI. Old Business

- A. Governance Council Member Recruitment
- B. Board Training Opportunities for untrained members
- C. Transportation negotiations
- D. Vice president seat

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

VIII. Items for January agenda:

- A. 90-day plan for director
- B. Amendment to by-laws

C. Pledge of Allegiance/Flag

IX. Roles and Responsibilities

A. Dawn Kittner

B. Roxanne Rane

C. Andy Jones

D. Sagen Asplund

E. Leigh Trivino

F. Michele Hunt

X. Final Comments and Announcements

XI. Adjournment

XII. President: Roxanne Rane Date: 12.20.17

treasurer

[Signature] 6/14/18

