

Revised January 14, 2018

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- Jan. 17, 2018

Location- Anansi Charter School

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

II. Approvals

- a. Agenda Jan. 17, 2018
- b. Minutes Dec. 20, 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: Dawn Kittner, Roxanne Rane
 - b.d. Finance/Budget Committee: Roxanne Rane
- c. Director's Report
 - c.a. 90-day plan
 - c.b. MOY Short Cycle Assessment Data update flags tin the classroom

- c.c. Bus transportation
- c.d. Lunch Program Administrative Review
- c.e. Draft of updated Wellness Policy
- d. Council Committee Reports
 - d.a. Facility: Sagen Asplund
 - d.a.1. Inventory of items to discard/donate to other non-profit organizations (action): Library book list
 - d.b. Program: Andy Jones
 - d.c. Council Development: Dawn Kittner, Roxanne Rane, Michele Hunt
 - d.d. School Advocacy: Andy Jones, Leigh Trivino
 - d.e. Parent Advisory (FAC): Sagen Asplund

V. New Business

- a. Board Training Debrief: Andy Jones and Leigh Trivino
- b. Amendment to by-laws
- c. Calendar for Lottery (Action)

VI. Old Business

- a. Governance Council Member Recruitment
- b. Transportation negotiations
- c. Legislative Priorities
 - c.a. Alignment with NMCCS and other schools

c.b. Selection of ACS student attendance to the session

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

VIII. Items for February agenda:

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

President:  Date: 1/17/18