

~~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- Feb. 21, 2018

Location- Anansi Charter School

---

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

**II. Approvals**

a. Agenda Feb. 21, 2018

b. Minutes Jan. 17 2018

**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 – Mike Vigil

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

90 Day Plan

IStation MOY Data Report

**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. Amendment to by-laws**

**b. Student Governance representative**

**c. Legislative Followup**

**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**

Revised January 14, 2018

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

VIII. Items for <sup>March. A.S.</sup> ~~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: 2/21/18