

## 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.

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Anansi Charter School Governing Council

Agenda- March 21, 2018

Location- Anansi Charter School

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

II. Approvals

A. Agenda March 21, 2018

B. Minutes Feb. 21, 2018

III. Public Recognition and Comment(s):

A. Public- Introductions and Comments:

B. Student Council Representatives: *Milo Mahar and Oz Lesheim*

C. Leadership Team Member:

IV. REPORTS [Highlights, Questions, Comments]

A. Leadership Team

B. Financial Report

1. Budget Review – Mike Vigil

2. BARs: Budget Adjustment Requests (action)

3. Audit Committee: Dawn Kittner, Roxanne Rane

4. Finance/Budget Committee: Roxanne Rane

C. Director's Report

1. Transition Visits Complete for 8<sup>th</sup> grade students
2. Safe School Plan Consultation in progress
3. Evaluation Wrap Up
4. Testing Irregularity
5. Coffee with Director Meetings

D. Council Committee Reports

1. Facility: Sagen Asplund
  - a) Inventory of items to discard/donate to other non-profit organizations (action): Library book list
2. Program: Andy Jones
3. Council Development: Dawn Kittner, Roxanne Rane, Michele Hunt
4. School Advocacy: Andy Jones, Leigh Trivino
5. Parent Advisory (FAC): Sagen Asplund

V. New Business

- A. Calendar Committee presentation
- B. Budget Conference Attendance First Week of April
- C. Blue Ribbon School Application: Draft and open for comments

VI. Old Business

- A. Governance Council Member Recruitment
- B. Transportation negotiations-
- C. School Lunch Program Administrative Review Results and Actions

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

VIII. Items for April agenda:

IX. Roles and Responsibilities

A. Refreshments for the next governance council meeting:

B. Andy Jones

C. Sagen Asplund

D. Roxanne Rane

E. Dawn Kittner

F. Leigh Trivino

G. Michele Hunt

X. Final Comments and Announcements

XI. Adjournment

President:



Date:

3/21/18

