

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- August 15, 2018

Location- Anansi Charter School

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

- II. Approvals**
 - A. Agenda August 15, 2018**
 - B. Minutes July 25, 2017**

- III. Public Recognition and Comment(s):**
 - A. Public- Introductions and Comments**
 - 1. Introduction of newly interested board members**

- IV. REPORTS [Highlights, Questions, Comments]**
 - A. Leadership Team (no report)**
 - B. Financial Report: Mike Vigil, Jr, The Vigil Group**
 - 1. Budget Review**
 - 2. BARs: Budget Adjustment Requests (action)**
 - 3. Audit Committee:**
 - 4. Finance/Budget Committee:**
 - C. Director's Report**
 - 1. PARCC Results for 2017-18 school year**

1. OT Contracts (action), Alex Judycki, Martie Lockwood
2. Art Facilitator Contract (action), Leslie Warnick
3. Speech Therapist, (action), Areana Dru

G. Parking Lot Improvement Proposal (action)

H. Accept resignations of outgoing board members (action)

VI. Old Business

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

VIII. Items for September agenda:

A. Host Legislators meeting on accomplishments and goals (priority for September)

B. Governance Council Officer Election

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: _____

 