

Anansi Charter School Governance Council
Strategic Work Session
Date: 10.21.18
Location: Anansi Library

School: 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

Minutes: 10/21/18

Location- Anansi Charter School Library

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

Attendance: "X" indicates present at meeting

Officers: X President: Andy Jones [2016] Vice President: Sagen Asplund [2016], Secretary: X Leigh Trivino [2017], X Joan Malone [2018], X Aaron Livingston [2018]

Director: X Michele Hunt

Business Manager: Mike Vigil, Vigil Group (via phone)

Public Attendance:

Student representatives: None

Leadership Team member: none

Community/public: none

Call to Order at: 15:20

I. Approvals

Agenda/Minutes

- a. Agenda: Strategic Work Session 10.21.18

MOTION: I, Joan Malone move that the Anansi Charter School Governing Council approve the 1)

AGENDA for this special meeting a Strategic Work Session, October 21, 2018; *Seconded by Andy*

Jones X All Approved {X indicates All Approved}

- I. Compass Points Protocol and De-Brief. Review list of compass points explanation and determine your personal/functional style.
- II. Review Roles of Members:
 - a. GC Role: Policy Maker, Fiscal Safeguard, Program Assurance, Director Accountability
 - b. Bylaws Responsibilities of the Board Members
 - c. Officers' roles
- III. Committees:
 - a. Join a minimum of one & solicit non-board member volunteers for the committee

- b. Set a goal for the year and write the critical steps to achieve your goal: how do you do it?
- c. Report progress at monthly meetings: how do you make progress: what does it look like?
- d. Committee Options Include:
 - i. Program & Facility Oversight
 - ii. Finance
 - iii. Audit
 - iv. Parent Advisory (FACS Liaison)
 - v. Council Development
 - vi. School Advocacy

IV. Additional Knowledge Needed