

## 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- November 14, 2018  
Location- Anansi Charter School - Library

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- I. CALL TO ORDER of the Regular Open Governing Council Meeting
- II. Approvals (consent agenda)
  - A. Agenda November 14, 2018
  - B. Minutes October 17, 2018
  - C. Minutes June 14, 2018
  - D. Agenda June 25, 2018
  - E. Minutes June 25, 2018
  - F. Agenda October Strategic Work Session
  - G. Minutes October Strategic Work Session
- III. Public Recognition and Comment(s):
  - A. Public- Introductions and Comments
  - B. Presentations from Safety & Facility Committees
- IV. REPORTS [Highlights, Questions, Comments)
  - A. Leadership Team
  - B. Financial Report: Mike Vigil, Jr, The Vigil Group
    1. Budget Review

2. BARS: Budget Adjustment Requests (potential action)
  3. Audit Committee:
  4. Finance/Budget Committee:
- C. Director's Report
1. Debrief Blue Ribbon Award Ceremony
- D. Council Committee Reports
1. Facility: Sagen Asplund
    - a) Facility Committee presentations to discuss projects for prioritization Move to public session of meeting
  2. Program:
  - 3.- Council Development:
  4. School Advocacy: Andy Jones, Leigh Trivino
  5. Parent Advisory (FAC): Joan Malone
- V. New Business
- A. Potential new board members (and approval of new member) - (potential action)
  - B. Review of Strategic Work Session
  - C. Debrief November 3 board member training
  - D. Direct Services Grant
- VI. Old Business

- A. Host legislators meeting on accomplishments and
- B. Election of Treasurer
- C. Update Bank Signers (Status)

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

VIII. Items for December agenda:

A.

IX. Roles and Responsibilities

A. Andy Jones

B. Sagen Asplund

C. Leigh Trivino

D. Aaron Livingston

E. Joan Malone

F. Michele Hunt

X. Final Comments and Announcements

XI. Adjournment

President:



Date:

Nov. 14, 2018