

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- December 19, 2018

Location- Anansi Charter School - Library

- I. CALL TO ORDER of the Regular Open Governing Council Meeting
- II. Approvals (consent agenda)
 - A. Agenda December 1, 2018
 - B. Minutes November 14, 2018
- 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. Blue Ribbon Ceremony Update

2. Bus Purchase Update
3. Winter Sports Programs Student Use of Programs Breakdown
4. Charter School Day at Round House
5. Next Month MOY Interim Assessment Review

D. Council Committee Reports

1. Facility: Alix Henry, Michele Hunt
 - 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. Committee Goals
- B. Proposed for Approval On Board Training: Discussion/Action

VI. Old Business

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

VII. Executive Session- [Limited to Personnel matters, Student discipline-Director]*
None

VIII. Items for January agenda:

- A. Calendar for Budget Committee meetings action
- B. Calendar for Calendar Committee meetings aciton
- C. Calendar for Lottery Process action

IX. Roles and Responsibilities

- A. Andy Jones
- B. Sagen Asplund
- C. Leigh Trivino
- D. Aaron Livingston
- E. Joan Malone
- F. Jake Caldwell
- G. Michele Hunt

X. Final Comments and Announcements

XI. Adjournment

President: _____

Date: _____

[Signature]
Dec. 19, 2019