

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- January 16, 2019

Location- Anansi Charter School - Library

- I. CALL TO ORDER of the Regular Open Governing Council Meeting
- II. Approvals (consent agenda)
 - A. Agenda January 16, 2019
 - B. Minutes December 19, 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. Mid-Year Assessment Data

2. Blue Ribbon Event, February 7, 2019, 6-7pm TCA

D. Council Committee Reports

1. Program:
2. Council Development:
3. School Advocacy: Andy Jones, Leigh Trivino
4. Parent Advisory (FAC): Joan Malone

V. New Business

- A. Calendar for Budget Committee Meetings (Action)
- B. Calendar for Calendar Committee Meetings (Action)
- C. Calendar for Lottery Process (Action)
- D. Vote on Elaine Taylor joining Governance Council

VI. Old Business

- A. Committee Goals
- B. Board training manual
- C. Update Bank Signers (Status)

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

None

VIII. Items for February agenda:

- A.

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: 1/16/19