

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- February 21, 2019

Location- Anansi Charter School - Library

- I. CALL TO ORDER of the Regular Open Governing Council Meeting
- II. Approvals (consent agenda)
 - A. Agenda February 21, 2019
 - B. Minutes January 16, 2019
- 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. K-3 Literacy Data Report

2. Calendar Committee Report
3. Teacher Professional Report

D. Council Committee Reports

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

V. New Business

- A. Safe School Plan Update
- B. Director's 90-Day Plan
- C. Finalization of Alix Henry's School Entrance Renovation Plan (Action)
- D. School mortgage refinance update
- E. Accepting board resignation of Leigh Trivino (Action)
- F. Accept Angela Scarlata as new Governing Board Member (Action)

VI. Old Business

- A. Committee Goals
- B. Board training manual

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. Aaron Livingston

D. Joan Malone

E. Jake Caldwell

F. Michele Hunt

X. Final Comments and Announcements

XI. Adjournment

President:



Date:

2/20/17