

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- March 20, 2019

Location- Anansi Charter School - Library

- I. CALL TO ORDER of the Regular Open Governing Council Meeting
- II. Approvals (consent agenda)
 - A. Agenda March 21, 2019
 - B. Minutes February 21, 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. Legislative action implications
 - 3. BARs: Budget Adjustment Requests (potential action)
 - 4. Audit Committee:
 - 5. Finance/Budget Committee:
 - C. Director's Report

1. No 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. Accepting board resignation of Leigh Trivino (Action)

B. Accept Angela Scarlata as new Governing Board Member (Action)

C. Prep for March 26 TMS Board Meeting at Anansi

D. Board training manual approval (action)

E. Safe School Plan

VI. Old Business

A. Safe School Plan Update

B. Committee Goals (Spring Work Session)

C. School mortgage refinance update

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

None

VIII. Items for April 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:

March 20th, 2019