

## 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- April 17, 2019

Location- Jake Caldwell's Office – 212 Paseo del Pueblo Norte, Taos, NM

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- I. CALL TO ORDER of the Regular Open Governing Council Meeting
- II. Approvals (consent agenda)
  - A. Agenda April 17, 2019
  - B. Minutes March 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. Update on lottery applications
2. Extended Year Program

D. Council Committee Reports

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

V. New Business

- A. Legislative Update
- B. Update approved signers on removing Leigh as check signer and adding  
Andy Jones (possible action) *Al*
- C. Approval of Extended Year Program and Calendar Update
- D. Approval of Bilingual Grant
- E. Approval of Arts Grant
- F. Technology Discard List (Action)

VI. Old Business

- A. Safe School Plan Update
- B. Onboarding of new members update

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: 4/17/19