

## 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 Special Meeting

Minutes- May 2, 2019

Location- Anansi Charter School Library

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### I. CALL TO ORDER of the Special Open Governing Council Meeting

*Attendance: "X" indicates present at meeting*

*Officers: X President: Andy Jones [2016]; Vice President: Sagen Asplund [2016], Secretary: Vacant Interim Treasurer: X Aaron Livingston [2018], Members: X Joan Malone [2018], X Jake Caldwell (Acting Secretary) [2018], Elaine Taylor [2018].*

*Director: X Michele Hunt*

*Business Manager: X Mike Vigil, Vigil Group (via Zoom conference)*

Public Attendance: none

Student representatives: none

Leadership Team member: none

Called to Order 17:40

### II. Approvals (consent agenda)

A. Agenda May 2, 2019

B. Minutes April 17, 2019

*MOTION: I, Jake Caldwell move that the Anansi Charter School Governing Council approve agenda for the May 2, 2019 Special Meeting AND the minutes for the regular meeting April 17, 2019. Seconded by Joan Malone. X All Approved {X indicates All Approved}*

III. Public Recognition and Comment(s):

A. Public- Introductions and Comments

No Public present

IV. New Business

A. Approval of 2019-2020 Anansi Charter School Budget (Action)

The GC reviewed final proposed draft of FY 2020 budget.

Notables (Revenue side):

- Very little carryover to buoy budget from FY2019
- 18% increase in SEG (State Equalization Guarantee)
- Some are still not allocations not yet known

(Expenditures side):

- Reads to lead funding is going away; Literacy/reading coach position is being rolled into existing Special Education
- 13% overall instructional increase, (largely due to mandated salary increases)
- 10% overall operational increase

MOTION: I, Aaron Livingston, make a Motion to approve the FY20 Operating Budget as presented to submit to Taos Municipal School District. *Seconded by Joan Malone. X All Approved {X indicates All Approved}*

B. Approve director evaluation chair (Action)

MOTION: I, Jake Caldwell, make a Motion to designate Joan Malone as the Chair of the Director Evaluation process. *Seconded by Andy Jones. X All Approved {X indicates All Approved}*

C. Approval of lunch contract for 2019-2020 School Year (Action)

MOTION: I, Andy Jones, make a Motion to approve the 2019-2020 School Year lunch contract as presented. *Aaron Livingston. X All Approved {X indicates All Approved}*

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

None

VI. Roles and Responsibilities (not discussed)

A. Andy Jones

B. Sagen Asplund

C. Aaron Livingston

D. Joan Malone

E. Jake Caldwell

F. Michele Hunt

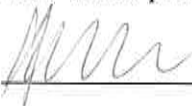
G. Elaine Taylor

VII. Final Comments and Announcements

VIII. Adjournment

MOTION: I, Jake Caldwell move to adjourn. *Seconded by Aaron Livingston. X All Approved {X indicates All Approved}*

ADJOURNED 18:55 p.m.

President: 

Date: 