

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- May 15, 2019

Location- Anansi Charter School

- I. CALL TO ORDER of the Regular Open Governing Council Meeting
- II. Approvals (consent agenda)
 - A. Agenda May 15, 2019
 - B. Minutes May 2 Special Meeting, 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 (action)
 4. Audit Committee:
 5. Finance/Budget Committee:
 - C. Director's Report

1. Completion of Staff Evaluations
2. Planning Jump Start for Program Summer
3. Prep for next year's focus areas

D. Council Committee Reports

1. Program: Joan Malon (update on director evaluation plan for June meeting)
2. Council Development:
3. School Advocacy: Andy Jones
4. Parent Advisory (FAC): Joan Malone

V. New Business

- A. Tie Net and Power School
- B. Transportation
- C. Request to add two students to 1st Grade Class, from 20 to 22 (action)
- D. Approval of MOUs with Taos Municipal Schools (action)
- E. Approval of ACS Governance Council Board Schedule for 2019-2020 (action)
- F. Discussion of GC's role in identifying better parent engagement models.
- G. Approval for Facility improvements expenditures (Fencing and window coatings)
- H. Review GC member terms and recruitment plans

- I. Approvals of ancillary staff (action)
- VI. Old Business
 - A. Safe School Plan Update (Tabled Until June when full plan will be presented)
 - 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 June agenda:
 - A. Student Assessment Data
 - B. Focus for FY20 strategic plan
 - C. Safe School Plan completion
 - D. Director Evaluation
- IX. Roles and Responsibilities
 - A. Andy Jones
 - B. Sagen Asplund
 - C. Aaron Livingston
 - D. Joan Malone
 - E. Jake Caldwell
 - F. Elaine Taylor
 - G. Michele Hunt
- X. Final Comments and Announcements

XI. Adjournment

President: AMM Date: May 18, 2019