## **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- July 30, 2019, 5pm Location- Anansi Charter School

- I. CALL TO ORDER of the Special Open Governing Council Meeting
- II. Approvals (consent agenda)
  - A. Agenda July 30, 2019
  - B. Minutes June 18 Regular Meeting, 2019
- III. Public Recognition and Comment(s):
  - A. Public- Introductions and Comments
- IV. REPORTS [Highlights, Questions, Comments]
  - A. Financial Report: Mike Vigil, Jr, The Vigil Group
    - BARs: Budget Adjustment Requests (action)
- V. New Business
  - A. Approve Contracts
    - Arean Dru (Druane Payne)
    - Leslie Warnick
  - B. Approve Revised School Calendar
- VI. Old Business
  - A. Director's Evaluation: not received

VII.	Final Comments and Announcements			
VIII.	Adjournment			

VIII.	Adjour	nment			
Presid	ent:	1	W	Date:_	7/39/19