

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

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### I. CALL TO ORDER of the Regular 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: *\_* Aaron Livingston [2018], Members: *X* Joan Malone [2018], *X* Jake Caldwell (Acting Secretary) [2018], *X* Elaine Taylor (via telephone)[2018], *\_* Angela Scarlata [2019] (non-voting member)

*Director: X* Michele Hunt

*Business Manager: \_* Mike Vigil, Vigil Group

Public Attendance: none

Student representatives: none

Leadership Team member: none

Call to Order at: 17:05

### II. Approvals (consent agenda)

A. Agenda July 30, 2019

B. Minutes June 18 Regular Meeting, 2019

*MOTION: I, Jake Caldwell moves that the Anansi Charter School Governing Council approve the agenda for the July 30, 2017 Special Meeting AND the minutes for the June 18, 2019 Regular Meeting. Seconded by Joan Malone. X All Approved {X indicates All Approved}*

### III. Public Recognition and Comment(s):

A. Public- Introductions and Comments (none)

### IV. REPORTS [Highlights, Questions, Comments]

A. Financial Report: Mike Vigil, Jr, The Vigil Group

1. BARS: Budget Adjustment Requests (action)

MOTION: I, Joan Malone move that the Anansi Charter School Governing Council Approve BAR 1B. *Andy Jones seconded; X All Approved {X indicates All Approved}*

V. New Business

A. Approve Contracts

1. Areana Dru (Druane Payne)

MOTION: I, Joan Malone, move that the Anansi Governance Council approve a contract with Areana Dru (a/k/a Cruanne Payne) for up to \$36,627.88 total (inclusive of GRT) plus travel reimbursements up to \$350. *Seconded by Jake Caldwell. X All Approved {X indicates All Approved}*

2. Leslie Warnick

MOTION: I, Jake Caldwell, move to approve a Contract with Leslie Warnick for up to \$30,950 (inclusive of GRT). *Seconded by Andy Jones. X All Approved {X indicates All Approved}*

B. Approve Revised School Calendar

MOTION: I, Joan, move to approve the revised calendar reflecting Spring Break falling March 15-19, 2020. *Seconded by Elaine Taylor. X All Approved {X indicates All Approved}*

VI. Old Business

A. Director's Evaluation: not received

Joan Malone will arrange to meet with Michele prior to the next governance council meeting.


VII. Final Comments and Announcements

Discussion about Governance Council strategic planning meeting. The GC never reached consensus about a date/time. Jake will send a new doodle poll out that includes some weekend mornings.

VIII. Adjournment

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

Adjourned 17:32 pm

President:  Date: Aug. 21, 2019