

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- August 21, 2019

Location- Anansi Charter School

- I. CALL TO ORDER of the Regular Open Governing Council Meeting
- II. Approvals
 - A. Agenda August 21, 2019
 - B. Minutes July 30, 2019
- III. Public Recognition and Comment(s):
 - A. Public- Introductions and Comments
 1. Introduction of newly interested board members
- IV. REPORTS [Highlights, Questions, Comments]
 - A. Leadership Team (no report)
 - B. Financial Report: Mike Vigil, Jr, The Vigil Group
 1. Budget Review
 2. BARs: Budget Adjustment Requests (action)
 3. Audit Committee:
 4. Finance/Budget Committee:
 - C. Director's Report
 1. NM Transitional Assessment Results for 2018-19 school year

2. Orientation outcomes
3. Enrollment Update
4. Community Schools Grant
5. Charter Renewal Preparations
6. Presentation to Anansi Day School Board: "Their Role in Our Future Planning"

D. Council Committee Reports

1. Facility: Michele Hunt (Angela?)
 - a) New Facility Master Plan with Taos School District by December 2019
 - b) Security Improvements
2. Program: Michele Hunt
3. Council Development: (needs leader)
4. School Advocacy: Andy Jones
5. Parent Advisory (FAC): Sagen Asplund

V. New Business

- A. Approve 19-20 Resolution for Open Meeting Act (action) (Jake presents)
- B. Potential new board member: Amy Trevino
- C. Inventory of items to discard (action)
- D. Board Training in Taos – Oct. 12
- E. New Policies:
 1. Required Emergency Drills Policy (action)

2. Medical Marijuana in Schools (action)

F.

G. Consent Agenda:

1. Speech Therapist Contract (action), Areana Dru

2. Accept resignations of outgoing board members (if any), (action)

H. Facility Contracts: Fence, 3M Proposals (action)

I. Approval of Staff handbooks, Parent Handbooks, Mini Handbook of Procedures (action, with recommendations)

VI. Old Business

A. Approve place and date for Strategic Work Session (action)

B. Discuss, Build, and Approve Agenda for Strategic Work Session (action)

VII. Executive Session- [Limited to Personnel matters, Student discipline-Director]*
(none)

VIII. Items for September agenda:

A. Communicate with Legislators regarding loss of small school size funding, inadequate funding to meet mandates, rural status for Taos (priority for September)

B. Governance Council Officer Election


IX. Roles and Responsibilities

A. Andy Jones

- B. Sagen Asplund
- C. Joan Malone
- D. Aaron Livingston
- E. Jake Caldwell
- F. Angela Scarlata
- G. Elaine Taylor
- H. Michele Hunt

X. Final Comments and Announcements

XI. Adjournment

President:  Date: Aug. 21, 2019