

## 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  
Agenda- September 18, 2019  
Location- Anansi Charter School

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- I. CALL TO ORDER of the Regular Open Governing Council Meeting
- II. Approvals (Consent Agenda)
  - A. Agenda September 18, 2019
  - B. Minutes August 21, 2019 and September 9, 2019 (Strategic Work Session)
- 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
  - 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. New Alignment of Science Curriculum, grant to fund updates
2. Instructional coaching cycles
3. New teacher evaluation system summary
4. Update on new short cycle assessment
5. Items to look forward to in October meeting

D. Council Committee Reports

1. Facility:
2. Program: Michele Hunt
3. Council Development: (needs leader)
4. School Advocacy: Andy Jones
5. Parent Advisory (FAC): Sagen Asplund

V. New Business

- 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
- C. Approval of contract with Henry Architects for bid document preparation and facility project management (Action)
- D. Potential new board member introduction
- E. Taos Governance Council Training Date moved to Nov. 2
- F. By-Law Review: Jake
- G. Council development plans

VI. Old Business

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

B. Anansi Day School lease and 5 year plan discussions

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

VIII. Items for October agenda:

IX. Roles and Responsibilities

A. Andy Jones

B. Sagen Asplund

C. Joan Malone

D. Aaron Livingston

E. Jake Caldwell

F. Angela Scarlata

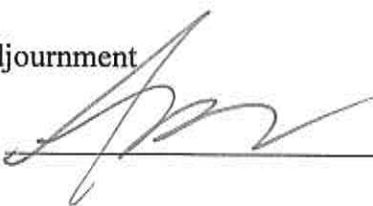
G. Elaine Taylor

H. Michele Hunt

X. Final Comments and Announcements

XI. Adjournment

President:



Date:

9/18/19