

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- October 16, 2019

Location- Anansi Charter School

- I. CALL TO ORDER of the Regular Open Governing Council Meeting
- II. Approvals (Consent Agenda)
 - A. Agenda October 16, 2019
 - B. Minutes September 18, 2019
- III. Public Recognition and Comment(s):
 - A. Public- Introductions and Comments
- 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:
 5. ACS GC Ongoing Education: Mike Vigil will make a presentation on charter school finances and budgeting.

C. Director's Report

1. Director's PDP
2. School-Wide Strategic 90 Day Plan
3. Summary of Teacher Evaluations for FY19
4. Baseline Data Report for short cycle assessments
5. Grant Proposal
6. T & E Audit

D. Council Committee Reports

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

V. New Business

- A. Reconsider date of December GC Meeting
- B. Consider adding/removing GC committees
- C. Appointment of GC members to committees
- D. Policy review and discussion of GC capacity-building approach; GC member interests in subjects, policies and issues to cover
- E. Staff, Parent and Mini Handbook review, discussion and possible approval

Revised 10/15/2019

F. Possible addition of new members, particularly Amy Trevino to GC (potential action)

VI. Old Business

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

B. Anansi Day School lease and 5 year plan discussions

C. Discards (action)

VII. Executive Session- [Limited to Personnel matters, Student discipline-Director]*
(Director's PDP)

VIII. Items for November 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: _____

[Handwritten Signature]
10/15/19