

## 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- November 20, 2019

Location- Anansi Charter School

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- I. GC Training 4:30-5:30 Financials Training: Mike Vigil
- II. CALL TO ORDER of the Regular Open Governing Council Meeting
- III. Approvals (Consent Agenda)
  - A. Agenda November 20, 2019
  - B. Minutes October 16, 2019
- IV. Public Recognition and Comment(s):
  - A. Public- Introductions and Comments
- V. 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. School-Wide Strategic 90 Day Plan (Update)
2. Grant Proposal Results
3. Teacher Evaluation Program In Process
4. Winter Sports Change of Dates
5. Bus Update

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

VI. New Business

- A. Debrief Governance Council Training Information, identify progress for board member training requirements
- B. Rule Change Bullying Policy Requirement: Development and Passed Prior to January 1, 2020

VII. Old Business

- A. Appointment of GC members to committees, Consider adding/removing GC committees
- B. Policy review and discussion of GC capacity-building approach; GC member interests in subjects, policies and issues to cover

- C. Communicate with Legislators regarding loss of small school size funding, inadequate funding to meet mandates, rural status for Taos
- D. Anansi Day School lease and 5 year plan: Review response and discuss
- E. Discards (action) None this meeting

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

IX. Items for December agenda:

X. 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

XI. Final Comments and Announcements

XII. Adjournment

President:  Date: 11/20/19