

## 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- December 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 December 18, 2019
  - B. Minutes November 20, 2019
- III. Public Recognition and Comment(s):
  - A. Public- Introductions and Comments
- IV. REPORTS [Highlights, Questions, Comments]
  - A. Leadership Team
  - B. Council Committee Reports
    1. Facility: (Angela)
      - a) Presentation from architect Alix Henry on school addition project. (Possible Action)
    2. Program: Michele Hunt
    3. Council Development: (Jake)
    4. School Advocacy: (Andy)

5. Parent Advisory (FAC): Sagen Asplund
- C. Financial Report: Mike Vigil, Jr, The Vigil Group
1. Budget Review
  2. BARs: Budget Adjustment Requests (action)
  3. Audit Committee:
  4. Finance/Budget Committee:
- D. Director's Report
1. Activity Bus Update
  2. Early Literacy Grant Request
  3. Short Cycle Assessment Update: January
- V. New Business
- A. Formation of Charter Renewal Committee
  - B. Formation of Equity Council
  - C. Bus Repair Update and Possible Repair Contract approval (possible action)
- VI. Old Business
- A. Rule Change Bullying Policy Requirement: Development and Passed Prior to January 1, 2020 – Policy Draft Presentation (Jake)
  - B. Communicate with Legislators regarding loss of small school size funding, inadequate funding to meet mandates, rural status for Taos
  - C. Discards (action) None this meeting
- VII. Executive Session- [Limited to Personnel matters, Student discipline-Director]\*  
(Director's PDP)

VIII. Items for January 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. Amy Trevino
- I. Michele Hunt -

X. Final Comments and Announcements

XI. Adjournment

President:



Date:

