

## 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- January 15, 2020

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 January 15, 2020
  - B. Minutes December 18, 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) Update on facility master plan
    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 Submitted
3. Short Cycle Assessment Update
4. Meeting with Representative Barrone and Senator Gonzales
5. Lottery Timeline

V. New Business

- A. Formation of Charter Renewal Committee, plan for recruiting non-GC members.
- B. Formation of Equity Council Update

VI. Old Business

- A. Communicate with Legislators regarding loss of small school size funding, inadequate funding to meet mandates, rural status for Taos
- B. Discards (action) None this meeting

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

VIII. Items for February 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:

1/15/20

