

## 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 Regular Meeting

Agenda- January 19, 2022, 5:30pm

Location- Anansi Charter School virtual meeting

Video call link: <https://meet.google.com/bdj-shbj-mib>

Or dial: (US) +1 617-675-4444 PIN: 872 784 039 3587#

More phone numbers: <https://tel.meet/bdj-shbj-mib?pin=8727840393587>

### I. CALL TO ORDER of the Regular Open Governing Council Meeting (**START RECORDING**)

### II. Approvals (Consent Agenda)

#### A. Agenda January 19, 2022

B. [Minutes](#) November 17, 2021 Regular Meeting, Acknowledge December 15, 2021 meeting canceled

### III. Public Recognition and Comment(s)

#### A. PCSNM Governance Council Development: Presenter Matt Pahl

- a. Open Meetings Act training/presentation
- b. GC Member onboarding/Member Agreement
- c. Future training and development scheduling

### IV. REPORTS [Highlights, Questions, Comments]

#### A. Leadership Team Report

B. [Financial Report](#): Ashley Woodard, The Vigil Group

1. Budget Overview Summary Report
2. BARs: Budget Adjustment Requests (action)

C. Council Committee Reports

1. Council Development: (Jake/Iris)
2. School Advocacy: (Amy/Jake)
3. Parent Advisory (Leilani):
4. Facility: (Michele/Jake)
5. Program: (Michele/Leilani)

D. Director's Report:

1. Current COVID impact summary
2. MOY Interim Assessment Data
3. Safe School Plan Draft Submittal

VI. New Business

- A. Resolution approving the execution of an Additional Rents Agreement with Friends of Anansi Charter School (Discussion and possible action).
- B. Updates to COVID Policies/Procedures (Discussion and possible action).
- C. Consider increase in pay rate for substitute teachers based on certification level (Discussion and possible action).
- D. Facilities Master Plan update and possible approval for submission to Taos Municipal School District (Discussion and possible action).
- E. Lottery Timeline for Enrollment 2022-2023 School Year (Discussion and possible action)
- F. Formation of Budget and Calendar Committee Participants from GC

VII. Old Business

- A. None

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

- A. None needed

IX. Items for February 16, 2022 agenda:

A. Roles and Responsibilities

1. Jake Caldwell -
2. Aaron Livingston -
3. Elaine Taylor –
4. Iris Thornton
5. Amy Trevino -
6. Leilani Dean
7. Sophia Seim
8. Leslie Mondragon Romero
9. Christina Sporrong
10. Michele Hunt -

X. Final Comments and Announcements

XI. Adjournment

President: \_\_\_\_\_ Date: \_\_\_\_\_