

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- January 20, 2021, 5:30pm

Location- Anansi Charter School virtual meeting

Meeting ID

Meeting ID

meet.google.com/zmj-xdte-qdc

Phone Numbers

[\(US\)+1 617-675-4444](tel:+16176754444)

PIN: 347 725 148 0638#

- I. CALL TO ORDER of the Regular Open Governing Council Meeting
- II. Approvals (Consent Agenda)
 - A. Agenda January 20, 2021
 - B. Minutes December 16, 2020 Regular Meeting
- III. Public Recognition and Comment(s)
- IV. REPORTS [Highlights, Questions, Comments]
 - A. Leadership Team Report
 - B. Council Committee Reports
 1. Facility: (Angela/ Michele)
 - a) Timeline for moving in to new addition space (will provide photos) (Alix Henry)
 - b) Fence update (will share photos) (Alix Henry)
 - c) NMPED Award for Air Purifiers (Michele Hunt or Jose Espinosa)
 2. Program: (Michele Hunt)

- a) Structured literacy plan
 - b) Introduce New Mexico SEL Framework & ACS Needs Assessment
 - 3. Council Development: (Jake)
 - 4. School Advocacy: (Andy/Michele)
 - a) Legislative Platform information from Charter Leaders
 - 5. Parent Advisory (FAC):
- C. Financial Report: Jennifer Vigil, The Vigil Group Budget Review
 - 1. Budget Overview Summary Report
 - 2. BARs: Budget Adjustment Requests (action)
 - 3. Audit Committee
- D. Director's Report
 - 1. Charter School Grant Award
 - 2. Teacher Vaccines
 - 3. Preparation to bring small cohorts of IEP students, and high risk students back to campus
 - 4. Report of positive cases in ACS community (no risk to school community)
- V. New Business
 - A. Lottery Timeline & Promotion Plan (Discussion and possible action)
 - B. Additional funds from SB9 funds for Change orders on the Construction Contract (Discussion and possible action)
 - C. Participation in [Success Partnership](#) (Discussion and possible action)
- VI. Old Business

A. Background check requirements

B. Board Development

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

VIII. Items for February 17, 2021 agenda:

A. Roles and Responsibilities

B. Jake Caldwell -

C. Andy Jones –

D. Aaron Livingston -

E. Angela Scarlata -

F. Elaine Taylor –

G. Iris Thornton

H. Amy Trevino -

I. Leilani Dean

J. Michele Hunt -

IX. Final Comments and Announcements

X. Adjournment

President:  Date: 1/20/2021