

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- October 20, 2021, 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#

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

II. Approvals (Consent Agenda)

- A. Agenda October 20, 2021
- B. Minutes September 15, 2021 Regular Meeting
- C. Minutes September 20, 2021 Special Meeting
- D. Minutes September 27, 2021 Special Meeting

III. Public Recognition and Comment(s)

IV. REPORTS [Highlights, Questions, Comments)

- A. Leadership Team Report [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):
 - a. Facility Master Plan Survey: [FMP Survey Link](#)
5. Program: (Michele/Leilani)
 - a. Brief summary by Michele regarding program goals-
 - b. Brief summary by Leilani regarding CLR presentation

D. Director's Report

1. COVID test site ready to open at Anansi Charter School
2. Onset of CLR Binder study and coaching with team from "The Center for Culturally Responsive Teaching and Learning"
3. Winter Sports Program Option [Staff Input Survey](#)
4. Plan for Director's PDP

V. New Business

- A. Governance Council Development with Public Charters of NM
 1. Review, questions, discussion of MOU [Anansi GC MOU](#)

VI. Old Business

- A. New Board Member, Sophia Seim (potential action)

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

- A. None needed

VIII. Items for November 17, 2021 agenda:

A. Roles and Responsibilities

1. Jake Caldwell –
2. Aaron Livingston -
3. Elaine Taylor –
4. Iris Thornton-
5. Amy Trevino –
6. Leilani Dean-
7. Michele Hunt –

IX. Final Comments and Announcements

X. Adjournment

President: _____ Date: _____