

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- November 17, 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 November 17, 2021

B. Minutes September 15, 2021 Regular Meeting

C. Minutes October 20, 2021 Regular Meeting

III. Public Recognition and Comment(s)

IV. Public Hearings

A. Updates to Anansi School Discipline Policies pursuant to the Black Education Act.

V. 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

VI. New Business

- A. Review of Plan and Procedures for COVID testing clinic at School for Staff and Students
- B. Updates to COVID Policies/Procedures from Nov. 1st
- C. Update: Test 2 Stay implementation by December 1
- D. [Contract with Arsed Engineering](#) for Mechanical and Plumbing Services
- E. Update and Information: Hosting in person Taos regional Charter School Conference. December 1, 2021.

VII. Old Business

- A. Ratify October 20, 2021 election of Sophia Seim, Christina Sporrong, and Leslie Mondragon as Governance Council Members.

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

A. None needed

IX. 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. Sophia Seim
8. Leslie Mondragon Romero
9. Christina Sporrong
10. Michele Hunt -

X. Final Comments and Announcements

XI. Adjournment

President: _____ Date: _____