

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- February 16, 2022, 5:30pm

Location- Anansi Charter School virtual meeting

Google Meet joining info

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 February 16, 2022

B. [Minutes](#) January 19, 2022 Regular Meeting

III. Public Recognition and Comment(s)

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

IV. REPORTS [Highlights, Questions, Comments]

A. Leadership Team Report

B. [Financial Report](#): Ashley Woodard-Storey, 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. MOY Review/ Interim Assessment Data

VI. New Business

A. Consider for approval Annual [Open Meetings Act Resolution](#) (Discussion and possible action).

B. Updates to COVID Policies/Procedures (Discussion and possible action).

C. Information: Legislative impacts on Budget

VII. Old Business

A. None

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

A. None needed

IX. Items for March 23, 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: _____