

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- February 17, 2021, 5:30pm

Location- Anansi Charter School virtual meeting

Meeting ID

Meeting ID

meet.google.com/bdj-shbj-mib

Phone Numbers

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

PIN: 872 784 039 3587#

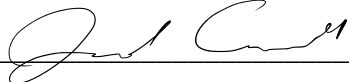
- I. CALL TO ORDER of the Regular Open Governing Council Meeting
- II. Approvals (Consent Agenda)
 - A. Agenda ~~January 20, 2021~~ February 17, 2021
 - B. Minutes January 20, 2021 Regular Meeting
 - C. Minutes February 1, 2021 Special Meeting
- III. Public Recognition and Comment(s)
- IV. REPORTS [Highlights, Questions, Comments]
 - A. Leadership Team Report
 - B. Council Committee Reports
 1. Facility: (Angela/ Michele)
 - a) Update on Timeline for moving in to new addition space (will provide photos) (Alix Henry)
 - b) Future Projects: Shade structures, Air System RTU's for 2nd grade, Spanish Room, Reading Intervention Room, Preschool (Alix Henry)

2. Program: (Michele Hunt)
 - a) School Model After Spring Break
 3. Council Development: (Jake)
 4. School Advocacy: (Andy/Michele)
 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. Structured Literacy Plan (final submitted to NMPED)
- V. New Business
- A. Approve Change Order Submittal for Construction Contract with Pluma (action)
 - B. Return to In-Person Learning Option (Discussion and Possible Action)
- VI. Old Business
- A. Board Development
- VII. Executive Session- [Limited to Personnel matters, Student discipline-Director]*
(none): None
- VIII. Items for January 20, 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: 2/17/2021