

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 Governance Council Special Meeting

Minutes -February 1, 2021, 5:30pm

Location - Anansi Charter School virtual meeting

I. Call to Order of the Regular Open Governing Council Meeting

Attendance: "X" indicates present at meeting

*Officers: X President: Jake Caldwell [2018]; X Vice President: Iris Thornton [2020];
 Secretary: Angela Scarlata [2019]; X Treasurer: Elaine Taylor [2018]*

*Members: X Andy Jones [2016]; X Aaron Livingston [2018]; Amy Trevino [2019];
X Leilani Weiermann Dean [2021]*

Director: X Michele Hunt

Business Manager: Jennifer Vigil

Public Attendance: None

Student representatives: None

Leadership Team member: None

CALL TO ORDER of the Special Open Governing Council Meeting 5:34pm

II. Approvals (Consent Agenda)

A. Agenda, February 1, 2021 Special Meeting (action)

MOTION: I, Aaron Livingston, move that the Anansi Charter School Governing Council approve the consent agenda for February 1, 2021. Seconded by Jake Caldwell. X All Approved {X indicates All Approved}

III. Public Recognition and Comment(s)

IV. Finance

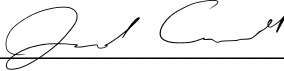
A. BAR approval

Discussion: Jennifer Vigil and Michele Hunt presented information and a proposed Budget Adjustment Request. State PED awarded CARES Act funding for 10 air purifiers in the amount of \$3,721. This approval is for a BAR in that amount that will become active as soon as the District approves the amount pursuant to the Award letter from PED; BAR number to be provided based on OBMS approval;

Motion I, Jake Caldwell, move that the Anansi Charter School Governing Council prospectively approve a BAR in the amount of \$3,721 as described, with the BAR number to be provided upon OBMS approval. Seconded by Elaine Taylor. X All Approved {X indicates All Approved}

V. Adjournment (action)

MOTION: I, Elaine Taylor, move to adjourn the Anansi Charter School Governance Council meeting. Seconded by Andy Jones. X All Approved {X indicates All Approved} Adjourned at 5:54 pm.

President:  Date: 2/17/2021