

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- March 24, 2021, 5:30pm

Location- Anansi Charter School virtual meeting

Meeting ID

meet.google.com/bth-ndyn-sug

Phone Numbers

(US) +1 573-518-7094

(PIN: 939394392)

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

II. Approvals (Consent Agenda)

A. Agenda March 24, 2021

B. Minutes February 17, 2021 Regular Meeting

III. Public Recognition and Comment(s)

IV. REPORTS [Highlights, Questions, Comments)

A. Leadership Team Report

B. Financial Report: Jennifer Vigil, The Vigil Group Budget Review

1. Budget Overview Summary Report

2. BARs: Budget Adjustment Requests (action)

3. Audit Committee:

4. Budget Committee: Members Selected & Calendar of Meetings

Presented

C. Council Committee Reports

1. Facility: (Angela/ Michele)

a) Update on Timeline for moving in to new addition space (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):

D. Director's Report

1. Lottery Progress

V. New Business

A. Return to 100% Re-Opening School Model

1. Approve Start Date

2. Approve COVID Guidance Manual Revisions; Reentry documents

B. Discussion: Terms ending for Board Members & Recruitment for New Board Members

VI. Old Business

A. Board Development

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

VIII. Items for April 21, 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: 3/24/2021