

## 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- April 21, 2021, 5:30pm

Location- Anansi Charter School virtual meeting

Meeting ID

[meet.google.com/bdj-shbj-mib](https://meet.google.com/bdj-shbj-mib)

Phone Numbers

((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 April 21, 2021

B. Minutes March 24, 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

C. Council Committee Reports

1. Facility: (Angela/ Michele)
2. Program: (Michele Hunt)
3. Council Development: (Jake)
4. School Advocacy: (Andy/Michele)
5. Parent Advisory (FAC):

#### D. Director's Report

#### V. New Business

- A. Discussion: Terms ending for Board Members & Recruitment for New Board Members
- B. Governance Council Review and Reflection

#### VI. Old Business

- A.

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

- A. Annual Director Performance Review

#### VIII. Items for May 19, 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: 4/21/2021