

## 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- May 19, 2021, 5:30pm

Location- Anansi Charter School virtual meeting

Meeting ID

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

Join by phone

(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 May 19, 2021

B. Minutes April 21, 2021 Regular Meeting

#### III. Public Recognition and Comment(s)

A. Equity Council Update (Philip Handmaker)

#### 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 Review and approval (action)

4. Budget Committee: FY 2022 review and possible approval (Action)

### C. Council Committee Reports

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

### D. Director's Report

1. Enrollment after lottery completion
2. Update on ESSER 2 Budget Planning

### V. New Business

- A. Consideration and approval: FY 2022 Calendar
- B. Consideration and possible approval: FY22 Professional Services contract for Financial Services Contract with the Vigil Group in the amount of \$56,760 plus GRT.
- C. Consideration and possible approval: FY22 Professional Services Contract for Legal Services with Matthews Fox P.C. in an amount not to exceed \$60,000, plus GRT.
- D. Board Members, Angela Scarlata term ending. (Possible Action on Secretary Position)
- E. Consideration of whether to return to in-person Governance Council meetings.

### VI. Old Business

- A. Recruitment for New Board Members
- B. Governance Council Review and Reflection

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

A. Annual Director Performance Review

VIII. Items for June 16, 2021 agenda:

A. Roles and Responsibilities

1. Jake Caldwell -

2. Andy Jones –

3. Aaron Livingston -

4. Angela Scarlata -

5. Elaine Taylor –

6. Iris Thornton


7. Amy Trevino -

8. Leilani Dean

9. Michele Hunt -

IX. Final Comments and Announcements

X. Adjournment

President:  Date: 5/19/2021