

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- July 28, 2021, 5:30pm

Location- Anansi Charter School virtual meeting

Meeting ID

meet.google.com/bam-miup-wma

Phone Numbers

(US)+1 617-675-4444

PIN: 602 549 052 3052#

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

II. Approvals (Consent Agenda)

A. Agenda July 28, 2021

B. Minutes June 16, 2021 Regular Meeting

III. Public Recognition and Comment(s)

IV. REPORTS [Highlights, Questions, Comments)

A. Leadership Team Report: None

B. Financial Report: Mike Vigil & Ashley Woodard, The Vigil Group Budget Review

1. Budget Overview Summary Report

2. BARs: Budget Adjustment Requests (action)

3. Audit Review and approval (action)

C. Council Committee Reports

1. Facility: (Michele)

2. Program: (Michele Hunt) update on school model

3. Council Development: (Jake)

4. School Advocacy: (Michele)

5. Parent Advisory (FAC):

D. Director's Report

1. August PD Plan

2. Partnerships with Inspire for after school programs and FITTaos for enrichment

V. New Business

A. Consideration and approval: Ancillary Staff Contracts and Nurse Contract

1. Martie Lockwood (OT Contract)
2. Alex Judycki (COTA Contract)
3. Areana Dru (Druane Payne, SLP Contract)
4. Elizabeth (Betsy) Coniglio (Nurse Contract)

B. Governance Council Officers FY22

C. School Model for FY22 (based upon Reentry Toolkit Requirements)

D. Consideration and possible approval: FY22 Lunch Contract Inspire Lunch Services (approved by NMPED)

VI. Old Business

A. Recruitment for New Board Members

B. Discussion & Planning Family Orientation (Engagement Fair)

VII. Executive Session- [Limited to Personnel matters, Student discipline-Director]*

(none):

A. None needed

VIII. Items for August 18, 2021 agenda:

A. Roles and Responsibilities

1. Jake Caldwell -

2. Aaron Livingston -

3. Elaine Taylor –

4. Iris Thornton

5. Amy Trevino -

6. Leilani Dean

7. Michele Hunt -

IX. Final Comments and Announcements

X. Adjournment

President: _____ Date: _____