

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- August 18, 2021, 5:30pm

Location- Anansi Charter School virtual meeting

Meeting ID

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 August 18, 2021

B. Minutes July 28, 2021 Regular Meeting

III. Public Recognition and Comment(s)

IV. REPORTS [Highlights, Questions, Comments)

A. Leadership Team Report

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

1. Budget Overview Summary Report

2. BARs: Budget Adjustment Requests (action)

C. Council Committee Reports

1. Facility: (Michele)

2. Program: (Michele Hunt)

3. Council Development: (Jake)

4. School Advocacy: (Michele)

5. Parent Advisory (FAC):

D. Director's Report

1. Strategic Education Plan

V. New Business

A. Policy updates (2021 Legislative changes): Information and possible action:

B. School Model for FY22

C. FY22 Lunch Contract update

D. Ratify 2021-2022 School Calendar

E. Select and approve Bank Signers

VI. Old Business

A. Recruitment for New Board Members

B. Governance Council Officers

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

(none):

A. None needed

VIII. Items for September 15, 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: _____