

## 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 Special Meeting

**DRAFT** Minutes- September 27, 2021, 7:00 am

Location- Anansi Charter School virtual meeting

### I. CALL TO ORDER of the Regular Open Governing Council Meeting at 7:06 a.m.

*Attendance: "X" indicates present at meeting*

*Officers: X President: Jake Caldwell [2018]; X Vice President: Iris Thornton [2020]; X Secretary: Leilani M. Dean [2021] ; X Treasurer: Elaine Taylor [2018]*

*Members:    Aaron Livingston [2018];    Amy Trevino [2019];*

*Director: X Michele Hunt*

### II. New Business (Action)

A. Approve [Plan for Implementing Enhanced COVID Safe Practices \(CSPs\)](#) discussed the contents of plan;

Michele Hunt Presented revisions to the Anansi Plan for Implementing Covid Safe Practices required by the State Public Education Department. The Council discussed the need to fill in some of the Blue sections of the plan to provide additional notes.

*MOTION: Jake Caldwell made a motion to approve the Plan for Implementing Enhanced COVID Safe Practices with those sections completed, and to submit to PED. Elaine Thompson Seconded the Motion. X All Approved {X indicates All Approved}*

B. Ratify [ARPA ESSER III plan](#)

Michele Hunt Presented the final, submitted ARPA ESSER III Funding allocation plan.

*MOTION: Jake Caldwell made a motion to ratify the Governance Council's prior approval giving discretion to Michele Hunt to complete and submit the plan, and to ratify the approval of this completed plan. Iris Thornton seconded the motion. X All Approved {X indicates All Approved}*

### III. Announcements

There was discussion of trying to invite Matt Pahl from Public Charter Schools of New Mexico to the next Governance Council meeting to present a plan for some governance council development and training.

There was a reminder to have as many members of the Council as possible attend a presentation on Oct. 6 on Culturally and Linguistically relevant learning opportunities.

#### IV. Adjournment

Adjourned at 7:34 a.m.

President: \_\_\_\_\_ Date: \_\_\_\_\_