

## Educating Hearts and Minds

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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.

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Anansi Charter School Governing Council Regular Meeting

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Agenda- March 23, 2022, 5:30pm

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Location- Anansi Charter School virtual meeting

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Google Meet joining info

Video call link: <https://meet.google.com/bdj-shbj-mib>

Or dial: (US) +1 617-675-4444 PIN: 872 784 039 3587#

More phone numbers: <https://tel.meet/bdj-shbj-mib?pin=8727840393587>

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

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#### II. Approvals (Consent Agenda)

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A. Agenda March 23, 2022

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B. Minutes February 16, 2022 Regular Meeting

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C. [Minutes](#) February 24, 2022 Special Meeting

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

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A. Presentation: PCSNM Governance Council Development: The role of a high functioning Governance Council. Presenter Matt Pahl

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B. Consider a date in late March or early April for additional PCSNM training. (Discussion and Possible action)

#### IV. REPORTS [Highlights, Questions, Comments]

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A. Leadership Team Report

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B. [Financial Report](#): Ashley Woodard-Storey, The Vigil Group

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1. Budget Overview Summary Report

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2. BARs: Budget Adjustment Requests (action)

3. Budget 22-23 Baseline Overview

C. Council Committee Reports

1. Council Development: (Jake/Iris)

2. School Advocacy: (Amy/Jake)

3. Parent Advisory (Leilani):

4. Facility: (Michele/Jake): HVAC, Shade Structures & outdoor learning spaces, re-configuring the preschool exploration, drinking water stations, important maintenance projects summer 2022

5. Program: (Michele/Leilani)

D. Director's Report

A. Community School Planning Grant (overview for submittal)

B. Continuation of ETLP for 22-23

VI. New Business

A. School Calendar Update

B. Updates to COVID Policies/Procedures, Toolkit, including mask requirements (Discussion and possible action). input from ACS nurse Betsy Coniglio

C. Wellness Policy Review and update (Discussion and possible action)

D. Consider creating a committee to assess feasibility of adding Pre-K to Anansi Charter (Discussion and possible action)

E. Enrollment projections for 22/23 school year

VII. Old Business

A. None

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

A. None needed

IX. Items for April 20, 2022 agenda:

A. Roles and Responsibilities

1. Jake Caldwell -

2. Aaron Livingston -

3. Elaine Taylor –

4. Iris Thornton

5. Amy Trevino

6. Leilani Dean

7. Sophia Seim

8. Leslie Mondragon Romero

9. Christina Sporrong

10. Michele Hunt

X. Final Comments and Announcements

XI. Adjournment

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