

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 Regular Meeting

Agenda- April 20, 2022, 5:30pm

Location- Anansi Charter School virtual meeting

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**)

II. Approvals (Consent Agenda)

A. Agenda April 20, 2022

B. [Minutes](#) March 23, 2022 Regular Meeting

III. Public Recognition and Comment(s)

A. Presentation: PCSNM Governance Council Development (Continued Governance Council Training), Matt Pahl presenting.

1. Governance Council member commitment (discuss [Commitment form](#))

IV. REPORTS [Highlights, Questions, Comments]

A. Leadership Team Report

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

1. Budget Overview Summary Report

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):
5. Program: (Michele/Leilani)

D. Director's Report

- A. Community School Grant Overview
- B. EOY Updates and plans

V. New Business

- A. School Calendar 22-23 (action)
- B. Develop Plan for end of Fiscal Year Director Assessment
- C. Budget Committee Meeting Schedule

VI. Old Business

- A. Governance Council Member Recruitment/Terms

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

- A. None needed

VIII. Items for May 18, 2022 agenda:

- A. Community Tech Solutions Contract
- B. Vigil Group Contract
- C. Arts Grant Application

IX. 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: _____