

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- May 18, 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) +1 505-738-1846 PIN: 920 593 594#

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 May 18, 2022

B. [Minutes](#) April 20, 2022 Regular Meeting

III. Public Recognition and Comment(s)

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

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. Fiscal year-end BAR approval
4. Budget 22-23 Review and Approval (action)

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. Ed Plan for FY23

V. New Business

A. Service Contracts for FY23 (discussion and possible action):

- i. Amani Carroccio, counselor Middle School: \$14,400.00,
- ii. Martie Lockwood, OT Supervision: \$10,191.00,
- iii. Brenda Ortiz, educational diagnostician, \$10,000.00
- iv. Mia McMullen, Speech & Language Services: \$30,000.00
- v. Community Tech Solutions: \$32,370.00

B. Schedule a work session meeting for creating a Additional Rents Resolution for FY23 with Friends of Anansi Charter

C. Arts Grant (Discussion and possible action)

D. Discuss/schedule extended board meeting in June to wrap up training and

strategic planning

VI. Old Business

A. Governance Council Member Recruitment/Terms

i. Announcements of resignation/transition

ii. Director Evaluation (possible Executive Session)

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

VIII. Items for May 18, 2022 agenda:

A.

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: _____