

## 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- October 26, 5:30 pm

Location- Anansi Charter School virtual meeting

Governance Council Meeting

Wednesday, October 26, 5:30 – 7:00pm

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

A. Agenda October 26, 2022 Regular Meeting

B. Minutes September 21, 2022 Regular Meeting

III. Public Recognition and Comment(s)

Miss Blue- Presentation on Reading Literacy Program Plan

Karina- Community School Planning Report

Alex Henry Capital Project Preliminary Plans

IV. REPORTS [Highlights, Questions, Comments)

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

1. Budget Overview Summary Report
2. BARs: Budget Adjustment Requests (action)

B. Council Committee Reports

1. Bylaw Committee Report- Iris (ACTION)
2. Council Development (None)

C. [Director's Report](#)

1. BOY Summative State Data- Iready/ Istation data

V. New Business

- A. 11/3 Retreat Update- Leslie/Sophia
- B. New Board Member Emily Rowlison-Elliott (action)
- C. Discuss feasibility of quarterly board meetings in person- child care needs

etc. VI. Consent Agenda

A. Contracts

1. none needed at this time

VII. Old Business

A. Director Stipend - Leilani to present -Proposed stipend for Director in regard to new assumed role and job responsibility of training new administrator in addition to her current job description. GOAL: Add job description to next year contract and add subsequent increase to base salary. (action)

B. Additional Training opportunities

1. Charter School State Conference - Dec 8-9 8-10 hrs of training - Notify Michele by end of month if interested in attending.

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

(none) IX. Items for November 16, 2022 agenda

X. Roles and Responsibilities

1. Jake Caldwell -
2. Iris Thornton
3. Amy Trevino
4. Leilani Dean
5. Sophia Seim
6. Leslie Mondragon Romero
7. Michele Hunt
8. Eitan Lewin
9. Valerie Higgins

XI. Final Comments and Announcements

XII. Adjournment

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