

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

DRAFT MINUTES- 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**)

***MOTION:** I, Leslie Mondragon Romero, move that the Anansi Charter School Governing Council call to order the Regular Open Governing Council Meeting October 26, 2022. Seconded by Leilani M. Dean. X All Approved {X indicates All Approved}*

Officers: X President: Sophia Seim [2021]; X Vice President: Leslie Mondragon Romero [2021]; X Secretary: Leilani M. Dean [2021]; Treasurer: Amy Trevino [2019]

Members; Jake Caldwell [2018]; X Iris Thornton [2020]; X Eitan Lewin [2022]; X Valerie Higgins[2022];

Director: X Michele Hunt

Business Manager: Ashley Woodard-Storey & CAH, The Vigil Group

Public Attendance: Alix Henry, Kersti Tyson

Student representatives: none

Leadership Team Member: none

CALL TO ORDER of the Regular Open Governing Council Meeting 5:48 p.m

II. Approvals

A. Agenda October 26, 2022 Regular Meeting

***MOTION:** I, Leilani M. Dean, move that the Anansi Charter School Governing Council approve the consent agenda for September 21, 2022. Seconded by Valerie Higgins. X All Approved {X indicates All Approved}*

B. Minutes September 21, 2022 Regular Meeting

MOTION: I, Sophia Seim move that the Anansi Charter School Governing Council approve the September 21, 2022 regular meeting minutes. Seconded by Iris Thornton. X All Approved {X indicates All Approved}

III. Public Recognition and Comment(s)

Miss Blue- Presentation on Reading Literacy Program Plan -*moved to November meeting*

Karina- Community School Planning Report -*Michele presented current raw data from community walks & meetings and shared other goals, next steps.*

Alex Henry Capital Project Preliminary Plans -*shared slideshow of ideas, and invited GC to meetings to help develop a high quality plan.*

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)

MOTION: I, Sophia Seim, move that the Anansi Charter School Governance Council approve and accept Budget Adjustment Requests BARS 5-I & 6-I, as presented by Ashley Woodard-Storey, Leilani M. Dean, seconded. X All Approved {X indicates All Approved}

B. Council Committee Reports

1. Bylaw Committee Report- Iris (No-ACTION taken) - *Iris has rewritten ACS bylaws to be more comprehensive, using other schools as a guide. The committee will meet again prior to the next meeting and welcome GC comments to the current document, and will work together to have a voting-ready complete document for the November meeting.*

2. Council Development (None)

C. [Director's Report](#)

1. BOY Summative State Data- Iready/ Istation data -Michele presented data, and answered questions. Results show growth for more than 80% of kids, despite many challenges of covid, remote learning, and other learning losses.

V. New Business

A. 11/3 Retreat Update- Leslie/Sophia -GC members will meet at school at 9am for a community walk, then will gather at Michele's house for board roles and responsibilities review until noon.

B. New Board Member Emily Rowilson-Elliott (no-action taken) Emily unable to make it tonight and hopes to attend the November meeting.

C. Discuss feasibility of quarterly board meetings in person- child care needs etc. - GC discussed the value of meeting in person, and many suggest meeting in person with shorter meetings. Would like to improve efficiency of both in person and online meetings.

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)

MOTION: I, Sophia Seim, move that the Anansi Charter School Governance Council move into Executive Session at 8:01pm (according to 10-15-1 H2 Open Meeting Act, to discuss Director Stipend for Leadership Team development. Leslie Mondragon Romero, seconded. X All Approved {X indicates All Approved}

MOTION: I, Iris Thornton, move that the Anansi Charter School Governance Council move out Executive Session at 8:22pm (according to 10-15-1 H2 Open Meeting Act, to discuss Director Stipend. Leilani M. Dean, seconded. X All Approved {X indicates All Approved}

MOTION: I, Sophia Seim, move that the Anansi Charter School Governance Council during Executive Session only discussed item VII-A "Director Stipend" and move to create a contract for a stipend to be presented at next meeting. , Leilani M. Dean, seconded. X All Approved {X indicates All Approved}

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 - *bylaws committee meeting to wrap up doc; look for capital outlay form; reach out to Alix about joining facilities committee*

3. Amy Trevino

4. Leilani Dean -*will type mins, work on director stipends and attend retreat*

5. Sophia Seim -*Work on retreat, Look at quarterly meeting in person*

6. Leslie Mondragon Romero -*Work with Michele to prepare our 11/3 session & work with Sophia and Michele to co-lead and make future meetings more efficient.*

7. Michele Hunt -*responsibilities: prepare the retreat with Leslie and Sophia, I will work with leilani for the addendum to contract.*

8. Eitan Lewin -*I will continue with NM PED New Board Member training. I will also review the bylaws document.*

9. Valerie Higgins

XI. Final Comments and Announcements

XII. Adjournment

MOTION: I, Eitan Lewin, move that the Anansi Charter School Governing Council adjourn the regular meeting. Leslie Mondragon Romero, seconded X All Approved {X indicates All Approved}

Adjourned at 8:35 p.m.

President: _____ Date: _____