

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
Minutes- February 16, 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#

I. CALL TO ORDER of the Regular Open Governing Council Meeting (**START RECORDING**) *Officers:* X President: Jake Caldwell [2018]; X Vice President: Iris Thornton [2020]; X Secretary: Leilani M. Dean [2021] ; Treasurer: Elaine Taylor [2018]

Members: X Aaron Livingston [2018]; X Amy Trevino [2019]; X Sophia Seim [2021]; X Leslie Mondragon Romero [2021]; X Christina Sporrang [2021].

Director: X Michele Hunt

Business Manager: Ashley Woodard, The Vigil Group

Public Attendance: none

Student representatives: none

Leadership Team Member: none

CALL TO ORDER of the Regular Open Governing Council Meeting 5:34p

II. Approvals (Consent Agenda)

A. Agenda February 16, 2022

B. [Minutes](#) January 19, 2022 Regular Meeting

MOTION: I, Jake Caldwell, move that the Anansi Charter School Governing Council approve the consent agenda for February 16, 2022, and the minutes from the January 19, 2022 regular meeting. Seconded by Amy Trevino. X All Approved {X indicates All Approved}

III. Public Recognition and Comment(s)

A. Presentation: PCSNM Governance Council Development: Presenter Matt Pahl

Presentation canceled tonight due to legislative demands for the organization. GC discussion explored options for scheduling extra meetings or creating a GC retreat in June.

IV. REPORTS [Highlights, Questions, Comments]

A. Leadership Team Report -emailed by Elsbeth Atencio

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

1. Budget Overview Summary Report - *Audit not released yet, and will schedule extra meetings to address when released. Reimbursements are delayed and are taking more than twice as long this year than past years. Budget is healthy.*

2. BARs: Budget Adjustment Requests (action) -*negative functions can be addressed with the approval of the proposed new bars.*

MOTION: I, Amy Trevino, move that the Anansi Charter School Governance Council approve and accept Budget Adjustment Requests BARs 15-I,16-I,17-I,18-I,19-I & 20-I, as presented by Ashley Woodard. Leilani Dean, seconded. X All Approved {X indicates All Approved}

C. Council Committee Reports

1. Council Development: (Jake/Iris)- *using trainings with Matt Pahl for GC development*

2. School Advocacy: (Amy/Jake) -*Matt Pahl is tracking pertinent legislation*

3. Parent Advisory (Leilani): -*Friends met 1-26. They report a good financial position for next years' Winter Sports, they are successfully selling leftover art cards, have set a goal to maintain 30K in the operating account (currently have 21K), and are still working on rent resolution.*

4. Facility: (Michele/Jake) -*have not met since December*

5. Program: (Michele/Leilani) - *faculty finished last coaching session with Hollie group for Culturally and Linguistically Responsive Teaching and*

Learning. Also, completing mandatory training for active shooting scenarios. 8th grade buddy projects have started with the 4th grade. And 8th grade is beginning to prepare for transition into high school.

D. Director's Report:

1. MOY Review/ Interim Assessment Data- *slide show presentation by Michele Hunt. The data presented will be further analyzed to create intervention groups & to inform programs and curriculum. ACS will review student attendance and well being to determine potential barriers to student progress. In general there is a positive trend of growth, most notably in reading.*

VI. New Business

- A. Consider for approval Annual [Open Meetings Act Resolution](#) (Discussion and possible action).

MOTION: I, Christina Sporrang, move that the Anansi Charter School Governance Council approve and accept the ACS FY 21/22 Annual Notice Resolution . Jake Caldwell, seconded. X All Approved {X indicates All Approved}

- B. Updates to COVID Policies/Procedures (Discussion and possible action).- *GC members agreed to align covid 2/3/22 toolkit changes with new updates. No action required.*

- C. Information: Legislative impacts on Budget-*tabled until next meeting.*

VII. Old Business

- A. None

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

- A. None needed

IX. Items for March 23, 2022 agenda:

- A. Roles and Responsibilities

1. Jake Caldwell - *work with Alix to set up facilities committee meeting; stand by to assist rent resolution with Friends group; work with Matt Pahl and Michele on scheduling trainings; strategic planning.*
2. Aaron Livingston - *calendar*
3. Elaine Taylor –
4. Iris Thornton - *I don't believe I have anything on my list*
5. Amy Trevino - *I will be available for advocacy opportunities that arise. I will stay on top of legislative session and wait in case anything is needed of me*
6. Leilani Dean - *complete minutes and make available to Christina to post to website within 10 days, review minutes from Friends group*
7. Sophia Seim- *will await further direction regarding assisting with budget regarding last meeting's call for assist*
8. Leslie Mondragon Romero-*Available to assist with budget committee and calendar committee, carryover from last meeting.*
9. Christina Sporrang- *to keep updating the website to be compliant with the Open Meetings Act*
10. Michele Hunt - *I will work on budget with Ashley. I will prepare next steps for strategic work with students and present next month. And I will conduct some calendar meetings. I need to set up the rent resolution and rent analysis team into meeting.*

X. Final Comments and Announcements

XI. Adjournment

MOTION: I, Leilani Dean, move that the Anansi Charter School Governing Council adjourn the regular meeting. Seconded by Jake Caldwell. X All Approved {X indicates All Approved}

Adjourned at 7:06 p.m.

President: _____ Date: _____