

## 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- June 23, 2022, 4:00 pm

Location- Anansi Charter School virtual meeting

Google Meet joining info

Video call link: <https://meet.google.com/ozy-opzd-bdw>

Or dial:

(US) +1 614-908-0390 (PIN: 974864842)

More phone numbers: <https://tel.meet/ozy-opzd-bdw?pin=3778287583707>

I. CALL TO ORDER of the Regular Open Governing Council Meeting (**START RECORDING**)

II. Approvals

A. Agenda June 23, 2022

B. Minutes May 18, 2022 Regular Meeting

III. Public Recognition and Comment(s)

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 (None)

C. Director's Report

A. End of Year Review; Monitoring Report

## V. New Business

- A. Report on June 3, 2022 Governance Council Retreat
- B. FY 2023 Governance Council Calendar
- C. Contracts
  - 1. Maintenance Contract with Jose M. Espinosa
  - 2. Professional Services Contract with the Vigil Group
- D. Director Contract (Possible Executive Session)

## VI. Old Business

- A. Governance Council Member Recruitment/Terms
  - i. Announcements of resignation/transition
- B. Director Evaluation (possible Executive Session)

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

## VIII. Items for July 20, 2022 agenda: Bylaw Review, Committee Review, Nominations of potential GC Members, Nominations for GC Officer Positions; Consent Agenda discussion

## IX. Roles and Responsibilities

- 1. Jake Caldwell -
- 2. Aaron Livingston -
- 3. Iris Thornton
- 4. Amy Trevino
- 5. Leilani Dean
- 6. Sophia Seim


7. Leslie Mondragon Romero

8. Christina Sporrong

10. Michele Hunt

X. Final Comments and Announcements

XI. Adjournment

President:  Date: 6/23/2022