

## 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 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**)

*Officers:* X President: Jake Caldwell [2018]; X Vice President: Iris Thornton [2020]; X Secretary: Leilani M. Dean [2021] ;    Treasurer: Elaine Taylor [2018]  
*Members:*    Aaron Livingston [2018]; X Amy Trevino [2019];    Sophia Seim [2021]; X Leslie Mondragon Romero [2021];    Christina Sporrang [2021].  
*Director:* X Michele Hunt  
Business Manager: Ashley Woodard-Storey, The Vigil Group  
Public Attendance: none  
Student representatives: none  
Leadership Team Member: none  
CALL TO ORDER of the Regular Open Governing Council Meeting 4:10 p.m

### II. Approvals

A. Agenda June 23, 2022

B. Minutes May 18, 2022 Regular Meeting

***MOTION:** I, Leilani Dean move that the Anansi Charter School Governing Council approve the consent agenda for June 23, 2022, and acknowledge that item II. B. will be tabled until the next meeting when minutes will be presented. Seconded by Jake Caldwell. X All Approved {X indicates All Approved}*

### III. Public Recognition and Comment(s) none

#### IV. REPORTS [Highlights, Questions, Comments]

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

1. Budget Overview Summary Report -*Notably ACS received over 200 thousand in reimbursements this month. Many which have been long overdue.*

2. BARS: Budget Adjustment Requests (action) *The following Bars will help ACS meet PED requirements: 14-IB, 32-T, 33-M, & 34-T. No Motion Needed, ACS GC approved during the 5.18.22 regular meeting.*

##### 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- *Leslie, Jake, Christina, Iris, Sophia and Leilani met with Matt Pahl and Michele to discuss how to improve conducting council business by identifying strategies and priorities for the GC.*

B. [FY 2023 Governance Council Calendar](#) - *this document needs to be completed in order to become more useful.*

##### C. Contracts

###### 1. [Maintenance Contract with Jose M. Espinosa](#)

*MOTION: I, Leilani Dean move that the Anansi Charter School Governing Council approve the maintenance contract with Jose M. Espinosa as presented. Seconded by Jake Caldwell. X All Approved {X indicates All Approved}*

###### 2. [Professional Services Contract with the Vigil Group](#)

*MOTION: I, Jake Caldwell move that the Anansi Charter School Governing Council approve the Professional Services Contract with the Vigil Group as presented. Seconded by Leslie Mondragon Romero. X All Approved {X indicates All Approved}*

##### D. [Director Contract](#) (Possible Executive Session)

*MOTION: I, Jake Caldwell, move that the Anansi Charter School Governing Council move into executive session according to the Open Meetings Act 10-25-1(H)(2) to discuss items V.D. and VII. Director Evaluation and Contract. Seconded by Leslie Mondragon Romero. X All Approved {X indicates All Approved}*

*Out of Executive Session at 5:39*

*REPORT: Jake Caldwell reported that the Council went into executive session pursuant to 10-15-1(H)(2), that only the item on the agenda was discussed, and that no decisions were made and no action was taken.*

*MOTION: I, Jake Caldwell, move that the Anansi Charter School Governing Council approve the Director Contract as presented. Seconded by Amy Trevino. X All Approved {X indicates All Approved}*

## VI. Old Business

A. Governance Council Member Recruitment/Terms- Need for recruitment as board is down to 7 members

i. Announcements of resignation/transition- Christina Sporrang and Elaine Taylor have resigned. Jake will talk to Aaron Livingston regarding attendance.

*MOTION: I, Jake Caldwell, move that the Anansi Charter School Governing Council acknowledge GC bylaws around attendance requirements and express our understanding that Aaron Livingston, due to his career in wildland firefighting, is unable to fulfill attendance requirements for the ACS GC. This is not a dismissal, we appreciate Aarons service and welcome him back to council should life change and attendance can more easily be made. Seconded by Leilani M. Dean. X All Approved {X indicates All Approved}*

B. Director Evaluation (possible Executive Session) See Above-GC moved into executive session according to the Open Meetings Act 10-25-1(H)(2) to discuss items V.D. and VII. Director Evaluation and Contract. GC moved into executive session at 5:19 pm.

*No formal action or decisions made- unanimous positive evaluation of the Director and report will be shared with Michele.*

*MOTION: I, Leilani M. Dean, move that the Anansi Charter School Governing Council accept the Director Evaluation Report Presented by Jake Caldwell. Seconded by Leslie Mondragon Romero. X All Approved {X indicates All Approved}*

## 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 - Develop agenda, try to recruit new GC member(s), work with Leslie to get Michele the Director Evaluation
2. Aaron Livingston -
3. Iris Thornton -recruiting for GC, review calendar.
4. Amy Trevino
5. Leilani Dean - will review calendar, reach out to Aaron with gratitude for service, and will complete May & June minutes
6. Sophia Seim
7. Leslie Mondragon Romero- review calendar, complete training hours, begin recruiting
8. Christina Sporrong
10. Michele Hunt -Items for the meeting: policy manuals for parents, students, and employees. Update on the facility projects of summer.I have spoken with Alix Henry about approaching the Rotary for board members, we can plan to attend a meeting with a presentation. prepare the policy manuals for July meeting, review the monthly GC calendar, prepare any additional contracts that require board approval

#### X. Final Comments and Announcements

#### XI. Adjournment

*MOTION: I, Amy Trevino, 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 5:59 p.m.

President:  Date: 7/20/2022