

## 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- July 20, 2022, 5:30 pm

Location- Anansi Charter School virtual meeting

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**)

In Attendance: Jacob Caldwell, Lielani Dean, Sophia Seim, Ashley Woodard, Storey, Michele Hunt

Absent: Amy Trevino, Iris Thornton

### II. Approvals

A. Agenda July 20, 2022 Regular Meeting: Jake Caldwell makes a motion to move the VI. a. Agenda item to after the reports in the agenda, seconded by Sophia Seim, vote: Yes: Jake Caldwell, Leilani Dean, Sohia Seim, Leslie Romero, No dissents

B. Minutes June 23, 2022 Regular Meeting: Motion to approve the minutes Leslie Romero, Seconded by Seohia Seim. vote: Yes: Jake Caldwell, Leilani Dean, Sohia Seim, Leslie Romero, No dissents

C. 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: Ashley Woodard provided the report. Books were closed by the end of June 30, 2022. Currently there is \$300,000, this is without considering the the last payroll and payments. the final is expected to be \$200,000. \$100,000 more than projected. There was one BAR used to balance the books that was approved at prior meeting. We took in more funds than expended in June 2022.

2. BARs: Budget Adjustment Requests (action)

BARs: None to approve this evening.

B. Council Committee Reports (None): No reports

C. Director's Report: No report

VI. Consent Agenda (moved in the amended Agenda) Leilani Dean requested to remove the cleaning contract from the Consent Agenda for discussion. Motion to approve the consent agenda by Sophia Seim, second by Jake Caldwell. vote: Yes: Jake Caldwell, Leilani Dean, Sohia Seim, Leslie Romero, No dissents Motion carried

A. Contracts

1. Cleaning Contract: Leilani Dean: Does the contract need to be updated for cleaning with COVID protocols. Leslie Romero asked if background checks are required. No because the cleaning is performed during non-operating hours. Jake Caldwell made a motion to approve the contract with an amendment to align the COVID cleaning protocols that align with current masking protocols in school policies. Seconded by sohia Seim. vote: Yes: Jake Caldwell, Leilani Dean, Sohia Seim, Leslie Romero, No dissents

2. Speech Therapy Contract

V. New Business

A. Review [Bylaws](#) for Committees, Roles, Officer Responsibilities and discuss updating bylaws.

Discussion: Revise the committees to align with the current needs of the Governance Council. This will be discussed and revised with a goal for review and approval for the September meeting. A sub-committee will be formed to work on the Bylaws.

B. Governance Council Officer Nominations and Appointments for President, Vice-President, Secretary and Treasurer (Discussion and possible action).

Potential nominations and intentions: Jake Caldwell will now be at the closure of his term as the president of the governance council.

Roles board Members are willing to consider was introduced: Currently the board opted to not make nominations this evening, but rather to read through the roles of the officers, send in questions, recommendations, and make any nominations. Prepare your self-reflection on the role you want to play potentially as an officer of the board. Leilani requests to have members speak candidly about each member's role. A recommendation was made to request member Trevino become the treasurer for the board due to her experience. Clarification for member, Aaron Livingston, is no longer on the board. Sofia requested that we reach out to the absent board members that we need all board members to be present in order to assign roles for the board.

Tabled until the August meeting.

C. Discuss Consent Agenda items/process for future meetings. No Comments

D. Bank account and check-signers (Discussion and possible action)

Discussion: The school seeks to move the school accounts from the US Bank to the Centinel Bank due to the proximity for the school and using the . We are seeking approval for moving the operating

Motion for Signers: The Anansi Charter School administrator will establish the school bank

account at the Centinel Bank with the following signers.

Leilani M. Dean

Leslie Mondragon Romero

Michele G. Hunt

Motion was made by Jake Caldwell and seconded by Sophia Seim. Vote by roll call: Leilani Dean, yes, Leslie romero abstains, Sophia Seim, Yes, Jake Caldwell, yes. Motion carried.

## VII. Old Business

A. [FY 2023 Governance Council Calendar](#) on the agenda for the

B. Governance Council Member Recruitment/Terms: this will continue to be an agenda item. Board members are seeking conversations with community members to build an understanding of the role of the governing board. A planned approach to recruitment would include, a governing Council Table at the Family Engagement Fair and a meet and greet at the first board meeting for folks interested in joining the GC.

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

IX. Items for August 17, 2022 agenda:

Open Meetings Act Resolution

Discussion of the Officers for the Board

Please Contribute Agenda Items for the August Meeting

## X. Roles and Responsibilities

1. Jake Caldwell - Reach out to Amy Trevino regarding officer nominations; Send email to all members re: nominations and roles; Reach out to Leilani before making agenda; make agenda

2. Iris Thornton Absent

3. Amy Trevino Absent

4. Leilani Dean finish May Mins

5. Sophia Seim Reach out to Iris re board meeting nominee


6. Leslie Mondragon Romero; Support Sophia with August 9 orientation

and continue recruiting efforts

7. Michele Hunt Work with Sophia on GC Engagement in the Family Engagement Fair, Bank Signer Paperwork out to bank signers, amend the Acosta contract to reflect discussion from the meeting.

#### XI. Final Comments and Announcements

XII. Adjournment Motion by Jake Caldwell to adjourn the meeting, second by Sophia Seim. Motion carried.

President:  Date: 8/17/2022