

## 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- August 17, 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**)

II. Approvals

A. Agenda August 17, 2022 Regular Meeting

B. [Minutes](#) July 20, 2022 Regular Meeting

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

2. BARs: Budget Adjustment Requests (action)

B. Council Committee Reports (None)

C. [Director's Report](#)

1. Enrollment overview for 22-23
2. Staffing overview
3. Professional Development Plan for Year

V. New Business

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

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

C. [FY23 Open Meetings Act Resolution](#)

D. Discussion: Engagement with Public Charter Schhols of New Mexico for FY23.

VI. Consent Agenda

A. Contracts

1. Xenergy HVAC Contract

B. Discuss Consent Agenda items/process for future meetings.

VII. Old Business

A. [FY 2023 Governance Council Calendar](#)

B. Governance Council Member Recruitment/Terms

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

IX. Items for September 21, 2022 agenda

X. Roles and Responsibilities

1. Jake Caldwell -
2. Iris Thornton

3. Amy Trevino

4. Leilani Dean


5. Sophia Seim

6. Leslie Mondragon Romero

7. Michele Hunt

XI. Final Comments and Announcements

XII. Adjournment

President:  Date: 8/17/2022