

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

DRAFT MINUTES- 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**)

Officers: X President: Jake Caldwell [2018]; X Vice President: Iris Thornton [2020]; X Secretary: Leilani M. Dean [2021]; Treasurer: Elaine Taylor [2018]

Members; X Amy Trevino [2019] (5:44) X Sophia Seim [2021](5:49); X Leslie Mondragon Romero [2021];

Director: X Michele Hunt

Business Manager: Ashley Woodard-Storey, The Vigil Group

Public Attendance: Eitan Lewin & Emily Johnston

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 August 17, 2022 Regular Meeting

MOTION: I, Sophia Seim move that the Anansi Charter School Governing Council approve the consent agenda for August 17, 2022. Seconded by Iris Thornton. X All Approved {X indicates All Approved}

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

MOTION: I, Jake Caldwell, move that the Anansi Charter School Governing Council approve the July 20, 2022 regular meeting minutes. Seconded by Iris Thornton X All Approved {X indicates All Approved}

C. [Minutes](#) May 18, 2022 Regular Meeting

MOTION: I, Sophia Seim, move that the Anansi Charter School Governing Council approve the May 18, 2022 regular meeting minutes. Seconded by X All Approved {X indicates All Approved}

III. Public Recognition and Comment(s) -*Eitan Lewin and Emily Johnston have joined this meeting to familiarize themselves with the ACS Governance Council.*

IV. REPORTS [Highlights, Questions, Comments]

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

1. Budget Overview Summary Report - *Notably capital outlay showing negative until the revenue is allocated, ACS has not yet received all the funds that have been budgeted.*
2. BARs: Budget Adjustment Requests (action) -*Decrease bar needed for operation fund SEG funding due to a calculation error from PED.*

MOTION: I, Leilani M. Dean, move that the Anansi Charter School Governance Council approve and accept Budget Adjustment Requests BAR 1-D, as presented by Ashley Woodard-Storey, Jake Caldwell, seconded. X All Approved {X indicates All Approved}

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. - *After discussion, Sophia Seim, Michel Hunt, Jake Caldwell and Iris Thornton agreed to participate in bylaw review and update process.*

MOTION: I, Jake Caldwell, move that the Anansi Charter School Governance Council create a short-term ad-hoc governance council committee to review and make recommendations on ACS bylaws, Amy Trevino, seconded. X All Approved {X indicates All Approved}

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

MOTION: I, Jake Caldwell, move that the Anansi Charter School Governance Council nominate and vote into the following positions as officers; Sophia Seim as President, Leslie Mondragon-Romero as Vice President, Leilani Dean as Secretary and Amy Trevino as Treasurer, Amy Trevino, seconded. X All Approved {X indicates All Approved}

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

MOTION: I, Jake Caldwell, move that the Anansi Charter School Governance Council nominate approve the annual FY23 Meetings Act Resolution as presented, Amy Trevino, seconded. X All Approved {X indicates All Approved}

D. Discussion: Engagement with Public Charter Schools of New Mexico for FY23.
- Discussion highlighted that the work with Public Charter Schools of New Mexico was valuable and given this year's budget constraints that our GC would like to take advantage of free PED training opportunities. ACS GC would like to consider using money saved on training to use towards policy support.

VI. Consent Agenda

A. Contracts

1. Xenergy HVAC Contract- Michele requested to withdraw the approval request for this contract. TABLED.

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

VII. Old Business

A. [FY 2023 Governance Council Calendar](#) - looking to hold a strategic planning meeting late September or early October. Dates suggested are 10/6 or 10/7.

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 - *work with Sophia to prep agenda; work with Missy Brown to identify training options; Make bylaw google doc and share with Sophia, Iris and Michele;*
2. Iris Thornton- *bylaw committee work, recruitment of new members*
3. Amy Trevino - *Verify I understand the treasures role according to the by laws and will be prepared by next meeting.*
4. Leilani Dean -*type minutes, contact Jake and Sophia regarding Director Stipend,*
5. Sophia Seim-*Review board policies with Jake. Also will prepare for new role of board president for next meeting*
6. Leslie Mondragon Romero- *VP responsibilities I'm assuming and ways to support Sophia with collaborative leadership, work with Michele on bank account set up, recruiting*
7. Michele Hunt - *update the governance calendar, assist the Ad Hoc Bylaw committee, Contact Kelly from PCSNM regarding policies, work with Leslie and Leilani to get our bank account transfer*

XI. Final Comments and Announcements

XII. 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 7:15 p.m.

President: _____ Date: _____

