

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- September 21, 5:30 pm

Location- Anansi Charter School virtual meeting

Governance Council Meeting

Wednesday, September 21 · 5:30 – 7:00pm

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 September 21, 2022 Regular Meeting

B. Minutes August 17, 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

1. Bylaw Committee Report- Iris/Sophia

2. Council Development (Jake Report on Training)

C. Director's Report

1. Teacher Evaluation Waiver
2. Reopening Plan required by NMPED

V. New Business

A. Additional Training opportunities

1. Charter School State Conference - Dec 8-9 8-10 hrs of training
2. Discuss possibility of resuming /hosting regional board trainings

B. Plan Oct 6 or 7 Retreat

C. Director Stipend-

1. Leilani to present

Proposed stipend for Director in regard to new assumed role and job responsibility of training new administrator in addition to her current job description.

GOAL: Add job description to next year contract and add subsequent increase to base salary. (action)

D. New Board Members (Emily, Eitan) (action)

E. October meeting considerations/planning- longer meeting with Community School plan, School performance review/summative data, Literacy program, and Alex Henry Capital Project presentations.

1. to discuss: in person meeting, earlier start, food and childcare options

F. Outgoing ACS Board President Recognition - Ideas

VI. Consent Agenda

A. Contracts

1. none needed at this time

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

VII. Old Business

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

B. Governance Council Member Recruitment/Terms

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

IX. Items for October 19, 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: _____