

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 MINS- November 16, 2022 5:30 pm

Location- Anansi Charter School virtual meeting

Governance Council Meeting

Wednesday, Nov 16, 2022, · 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**)

Officers: X President: Sophia Seim [2021]; X Vice President: Leslie Mondragon Romero [2021]; X Secretary: Leilani M. Dean [2021]; X Treasurer: Amy Trevino [2019]

Members: X Jake Caldwell [2018]; X Iris Thornton [2020]; X Eitan Lewin [2022]; X Valerie Higgins[2022];

Director: X Michele Hunt

Business Manager: Ashley Woodard-Storey & ChrisAnn Hayes, The Vigil Group

Public Attendance: none

Student representatives: none

Leadership Team Member: Blue MacHardy

***MOTION:** I, Sophia Seim, move that the Anansi Charter School Governing Council **call to order** the Regular Open Governing Council Meeting November 16, 2022 at 5:31p.m. Seconded by Leslie Mondragon Romero. X All Approved {X indicates All Approved}*

II. Approvals

A. Agenda November 16, 2022 Regular Meeting

***MOTION:** I, Jake Caldwell, move that the Anansi Charter School Governing Council approve the agenda for the November 16, 2022 Regular Meeting. Seconded by Leilani M. Dean. X All Approved {X indicates All Approved}*

B. Minutes October 26, 2022 Regular Meeting

MOTION: I, Iris Thornton move that the Anansi Charter School Governing Council approve the October 26, 2022 regular meeting minutes with the corrections to the typos and corrections regarding the mislabeling of consent agenda. Seconded by Sophia Seim. X All Approved {X indicates All Approved}

III. Public Recognition and Comment(s)

Miss Blue/ Michele- Presentation on Structured Literacy Program Plan

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)

MOTION: I, Leilani M. Dean, move that the Anansi Charter School Governance Council approve and accept Budget Adjustment Requests BARS 7-IB & 8-IB, as presented by Ashley Woodard-Storey, Jake Caldwell, seconded. X All Approved {X indicates All Approved}

B. Council Committee Reports

1. Bylaw Committee Report- Iris -*Council discussion included review of the work presented as well as recommendations for furthering our Bylaws. Iris will continue to work on bylaws, GC members will review and plan to be ready for a vote at the next meeting.*
2. Council Development (None) - *Jake will mentor Iris to become the GC liaison with NMPED and to support GC with training opportunities and requirements.*

C. Director's Report ID legislative priorities.

V. New Business

A. Additional Training opportunities for CEU

VI. Consent Agenda

A. Contracts

1. none needed at this time

VII. Old Business

A. Director Stipend - Update on progress-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. - *Contract will be included in the December agenda for GC approval.*

B. Board retreat update

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

IX. Items for December 21, 2022 agenda- December Meeting moved to December 14, 2022.

MOTION: I, Leilani M. Dean, move that the Anansi Charter School Governance Council move the December 21, 2022 meeting, to December 14, 2022 to avoid convening during the ACS scheduled holiday break, Iris Thornton, seconded. X All Approved {X indicates All Approved}

X. Roles and Responsibilities

1. Jake Caldwell - *Jake: Continue passing off training/onboarding responsibilities to Iris; Stand by to assist with Bylaws overhaul. Training*

2. Iris Thornton -*Work on and circulate bylaws document; communicate with state about taking training update role from Jake; work on onboarding material with Michele if needed; attend Charter School Conference.*

3. Amy Trevino- *I will work on getting my training hours I need, I will meet with Ashley and her temporary replacement during the next month to be more prepared to present financials in future meetings and I will continue to be on the look out for advocacy opportunities for the school.*

4. Leilani Dean -*I will finish minutes, send director stipend contract to members, meet with Friends, send comments on Bylaws to Iris*

5. Sophia Seim -*Connect with Leslie regarding retreat items*

6. Leslie Mondragon Romero -*Complete follow up items from strategic meeting, reach out to Sophia to offer support in building future meeting agenda*

7. Michele Hunt -*I will complete the GC Board resources, prepare the capital outlay request for legislature, provide the platform for legislature, attend then the Charter school conference, and assist Iris with any further needs for the bylaws.*

8. Eitan Lewin- *I will continue with my new board member training. I would also like to take a deeper dive into the financial documents provided.*

9. Valerie Higgins- *Complete further review of Bylaws and continue to complete training hours*

XI. Final Comments and Announcements

XII. Adjournment

MOTION: I, Jake Caldwell, move that the Anansi Charter School Governing Council adjourn the regular meeting. Eitan Lewin, seconded X All Approved {X indicates All Approved}

Adjourned at 7:37 p.m.

President: _____ Date: _____

