

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- December 14, 5:30 pm

Location- Anansi Charter School virtual meeting

Governance Council Meeting

Wednesday, Dec 14, 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**)

II. Approvals

A. Agenda December 14, 2022 Regular Meeting

B. Minutes November 16, 2022 Regular Meeting

III. Public Recognition and Comment(s)

A. Alex Henry and Michele to present Capital Outlay Project

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. Council Development - Jake/Iris- progress with NMPED in transition from Jake to Iris
3. Parental Advisory Report- Leilani

C. Director's Report

V. New Business

- A. Additional Training opportunities for CEU- in person opportunity
- B. Board Calendar Development Committee - create with goals to present in January
- C. Iris - present re Charter School conference

VI. Consent Agenda

A. Contracts

1. Director Stipend for Assuming Community School Roles Approval (Action)
2. Community School Consultant Contract Approval(Action)
3. George Otero Contract

VII. Old Business

- A. New ACS Bylaw Approval (Action)

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

IX. Items for January 18 , 2023 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
8. Eitan Lewin
9. Valerie Higgins

XI. Final Comments and Announcements

XII. Adjournment

President: _____ Date: _____