

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- January 18, 5:30 pm

Location- Anansi Charter School virtual meeting

Governance Council Meeting

Wednesday, Jan 18, 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 Jan 18, 2023 Regular Meeting

B. Minutes Dec 14, 2022 Regular Meeting

III. Public Recognition and Comment(s)

A. Alex Henry / Facility Plan Update

IV. REPORTS [Highlights, Questions, Comments]

A. [Financial Report](#): The Vigil Group

1. Budget Overview Summary Report
2. BARs: Budget Adjustment Requests (action)
3. Teacher retention bonus options/ discussion

B. Council Committee Reports

1. Council Development - Training options discussion- Jake/Iris
2. Parental Advisory Report- Leilani

C. Director's Report

1. Community School Update
2. Review Lottery Process and Timeline

V. New Business

- A. Establish Board Calendar Development Committee
- B. Establish Budget Committee
- C. Executive Committee- Check in on Director Leadership Goals

VI. Consent Agenda

- A. Contracts (None at this time)

VII. Old Business

- A. New ACS Bylaw Approval (Action)
- B. Follow up on individual board member items from Jan meeting

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

IX. Items for February 15 , 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: _____