

## 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- 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)

**CALLED TO ORDER at 5:35 PM.**

*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: Micheal Vigil & ChrisAnn Hayes, The Vigil Group

Public Attendance: Alex Henry

Student representatives: none

Leadership Team Member: none

II. Approvals

A. Agenda December 14, 2022 Regular Meeting

*MOTION: I, Jake Caldwell, move that the Anansi Charter School Governing Council approve the agenda for the December 14, 2022 Regular Meeting. Seconded by Iris Thornton. X All Approved {X indicates All Approved}*

## B. Minutes November 16, 2022 Regular Meeting

*MOTION: I, Sophia Seim move that the Anansi Charter School Governing Council approve the November 16, 2022 regular meeting minutes. Seconded by Eitan Lewin. X  
All Approved {X indicates All Approved}*

## III. Public Recognition and Comment(s)

A. Alex Henry and Michele to present Capital Outlay Project

## IV. REPORTS [Highlights, Questions, Comments]

A. Financial Report: Michael Vigil, The Vigil Group - *Presented that once again, the district is slow to reimburse federal funds. Additionally, the audit is not finished. No Bars needed at this time, as the audit is slowing down the budget process.*

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 . *Iris reports that we are currently in compliance and Iris is communicating with PED to finish training.*

3. Parental Advisory Report- Leilani . *Friends are working on Holiday gifts, and have contributed funds towards the staff party. Friends are fundraising for Winter Sports needs. Mark your calendars for May 11, 2023 for the Spring Fling Friends fundraiser.*

## C. Director's Report

## V. New Business

A. Additional Training opportunities for CEU- in person opportunity *Iris will look at options and report back to board. She will look at options to obtain CEUS with PED or State Charter.*

B. Board Calendar Development Committee - create with goals to present in January

C. Iris - present re Charter School conference , *Iris was unable to attend conference, Michele briefly summarized highlights.*

## 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

*MOTION: I, Jake Caldwell move that the Anansi Charter School Governing Council approve the Consent Agenda for contract approvals with the understanding that Item 2 & Item 3 are one item. Seconded by Amy Trevino. X All Approved {X indicates All Approved}*

## VII. Old Business

A. New ACS Bylaw Approval (Action) *by-laws are still being improved, and not ready for vote.*

*MOTION: I, Iris Thornton move that the Anansi Charter School Governing Council table New ACS Bylaw Approval and move to the next ACS regular GC meeting in January. Seconded by Sophia Seim. X All Approved {X indicates All Approved}*

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

## IX. Items for January 18 , 2023 agenda

-Discussion about TaosCharter holiday bonus in the amount of \$1,500. How does ACS stay competitive and honor our staff?

### X. Roles and Responsibilities

1. Jake Caldwell - *Look for opportunities to complete training. Participate in the January calendaring meeting if I can be at all helpful.*

2. Iris Thornton -*Reach out to Missy Brown about potential for day long training run by the state; work on bylaws and circulate an updated document for council review, consideration, and input, reach out to Michele about onboarding and materials on drive; participate in facilities committee; participate in equity council*

3. Amy Trevino-*Continue to work training hours. Will work on lunch options (if any) at TSVI and will continue to look for school advocacy opportunities.*

4. Leilani Dean -*Complete and submit mins, review mins for patterns in board engagement, look at bylaws for changes*

5. Sophia Seim- *Meet with Michelle and Leslie re agenda and board calendar .*

6. Leslie Mondragon Romero- *Explore one-day GC training dates/cost & Contact Michele re: HS transition support to 8th graders in January, meet with Michele and Sophia re: calendar plans and next meeting agenda*

7. Michele Hunt

8. Eitan Lewin -*continue training. work on ski program tent usage with TSV*

9. Valerie Higgins -*Continue to be available to assist with finalizing Bylaws and continue with my training.*

## XI. Final Comments and Announcements

## XII. Adjournment

*MOTION: I, Leilani Dean, move that the Anansi Charter School Governing Council adjourn the regular meeting. Leslie Romero, seconded X All Approved {X indicates All Approved}*

*Adjourned at 7:21 p.m.*

President: \_\_\_\_\_ Date: \_\_\_\_\_