

## 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- Feb 15, 5:30 pm

Location- Anansi Charter School virtual meeting

Governance Council Meeting

Wednesday, Feb 15, 2023, · 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 Feb 15, 2023 Regular Meeting (Action)

B. Minutes Jan 18, 2022 Regular Meeting (Action)

III. Public Recognition and Comment(s)

A. Equity Council Report- Lisa Woolery

B. Community School Development Progress- Karina Jernberg-Gersten

IV. REPORTS [Highlights, Questions, Comments)

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

1. Budget Overview Summary Report

2. BARs: Budget Adjustment Requests (action)

B. Council Committee Reports

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

C. Director's Report

1. Mid year Data Presentation

V. New Business

- A. Establish Board Calendar Development Committee
- B. Establish Budget Committee
- C. ACS Board Meeting for March moved to 3/22 due to Spring Break
- D. Proposed in person Board meeting schedule

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 March 22 , 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: \_\_\_\_\_