

## 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- March 22, 5:30 pm

Location- Anansi Charter School at school & virtual meeting

Governance Council Meeting

Wednesday, March 22, 2023, · 5:30 – 7:00pm

Google Meet joining info  
[meet.google.com/bdj-shbj-mib](https://meet.google.com/bdj-shbj-mib)

Edit

Phone Numbers  
(US)+1 505-738-1846  
PIN: 920 593 594#

[More phone numbers](#)

I. CALL TO ORDER of the Regular Open Governing Council Meeting (**START RECORDING**)

II. Approvals

A. Agenda March 22, 2023 Regular Meeting

B. Minutes February 15, 2023 Regular Meeting

III. Public Recognition and Comment(s)

A. Karina Gersten & Michele Hunt: Community School Update Presentation

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- Iris
  2. Parental Advisory Report- Leilani
- C. Director's Report: none focus is on Community School Presentation

#### V. New Business

- A. Legislative Session Outcomes that impact Anansi Charter School  
HB 130 regarding instructional hours: The basics are as follows:  
1,140 instructional hours for elementary and secondary schools, including different levels of professional development; Additional incentives for schools to go over 180 days and 190 days in a school calendar. The final version of the bill, which includes the all-important definitions of instructional hours and professional development can be found [here](#).
- B. Executive Committee- Director Spring Evaluation Plan

#### VI. Consent Agenda

- A. Contracts: Phoenix Mechanical Heating/Cooling 2nd grade classroom
- B. Travel Request: Director for Spring Budget Conference April 11-13, 2023, Community School Conference May 10, 2023,
- C. Approval of the Continuance of the Bilingual Education Program: Anansi's 1 hour

Spanish Heritage language Program and 2 hour Program for English Language Learner students.

VII. Old Business

A. Budget Committee first meeting date

B. Calendar Committee first meeting date

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

IX. Items for April 15 , 2023 agenda

X. Roles and Responsibilities

1. Iris Thornton

2 Amy Trevino

3. Leilani Dean

4. Sophia Seim

5. Leslie Mondragon Romero

6. Michele Hunt

7. Eitan Lewin

8. Valerie Higgins

XI. Final Comments and Announcements

XII. Adjournment

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