

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- April 19, 5:30 pm

Location- Virtual meeting

Governance Council Meeting

Wednesday, April 19, 2023, · 5:30 – 7:00pm

Google Meet joining info
meet.google.com/bdj-shbj-mib

Edit

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(US)+1 505-738-1846
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[More phone numbers](#)

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

II. Approvals

A. Agenda April 19, 2023 Regular Meeting

B. Minutes March 22, 2023 Regular Meeting

III. Public Recognition and Comment(s)

A.

IV. REPORTS [Highlights, Questions, Comments]

A. Financial Report: The Vigil Group

1. Budget Overview Summary Report
2. BARs: Budget Adjustment Requests (action)
3. Budget Committee Presentation

B. Council Committee Reports

1. Council Development - Training Progress
2. Parental Advisory Report- Leilani

C. Director's Report:

1. Update on Community School Grant
2. Update on Lottery, scheduled for April 28, 2023

V. New Business

A. Executive Committee- Director Spring Evaluation Plan

VI. Consent Agenda

A. Contracts: None

B. Travel Request: Attendance to Community Schools Conference, Philadelphia, PA June 7-9, 2022 for Community School Coordinator and Director, grant funded through Community School Planning Grant

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.

D. Part Time Work Resolution Letter (action)

VII. Old Business

A. Calendar Committee update

VIII. Executive Session- [Limited to Personnel matters, Student discipline-Director]*

A. Director Evaluation Progress

IX. Items for May 17 , 2023 agenda- In Person meeting

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: _____