

## 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-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

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**)

Called to order at 5:34pm

*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:*    Iris Thornton [2020]; X Eitan Lewin [2022]; X Valerie Higgins[2022];

*Director:* X Michele Hunt

Business Manager: Ashley Woodard-Storey, The Vigil Group

Public Attendance: none

Student representatives: none

Leadership Team Member: none

### II. Approvals

A. Agenda April 19, 2023 Regular Meeting

*MOTION: I, Sophia Seim, move that the Anansi Charter School Governing Council approve the agenda for the March 22, 2023 Regular Meeting. Seconded by Leilani M. Dean. X All Approved {X indicates All Approved}*

B. Minutes March 22, 2023 Regular Meeting

*MOTION: I, Amy Trevino move that the Anansi Charter School Governing Council approve the March 22, 2023 regular meeting minutes. Seconded by Leslie Mondragon Romero. X All Approved {X indicates All Approved}*

III. Public Recognition and Comment(s)

IV. REPORTS [Highlights, Questions, Comments]

A. [Financial Report](#): The Vigil Group - Highlights from Ashley's report includes the following: ACS received additional funding from food services to address supply & demand issues, ACS has received a substantial amount of reimbursements and is still waiting for additional reimbursements.

1. Budget Overview Summary Report

2. BARs: Budget Adjustment Requests (action)

*MOTION: I, Leilani M. Dean, move that the Anansi Charter School Governance Council approve BARs 23-I, 24-I & 26-I, as presented by the Vigil Group. Valerie Higgins seconded. X All Approved {X indicates All Approved}*

3. Budget Committee Presentation- committee will present budget and salary schedule next meeting. Looking at Legislative mandates for salary, benefit increases, etc.

B. Council Committee Reports

1. Council Development - Training progress.- discussion included reminding GC members of upcoming deadlines for training requirements and options for completion.

2. Parental Advisory Report- Leilani - Friends are adopting a portion of the highway in front of school and will look to GC for collaboration in fulfilling bi-yearly clean up. Friend currently working on Spring Fling and teacher appreciation.

C. Director's Report:

1. Update on Community School Grant - presented by Michele
2. Update on Lottery, scheduled for April 28, 2023 -*lottery applications not as strong as before and not sure why this is. Electronic application process not as streamlined as hoped, and opened process to include paper applications as well.*

V. New Business

- A. Executive Committee- Director Spring Evaluation Plan-*GC plans to address details of director evaluation in closed session.*

VI. Consent Agenda

MOTION: *I, Sophia Seim, move that the Anansi Charter School Governance Council remove item D. Part Time Work Resolution Letter from the April 19, 2023 consent agenda, and include item D. to next month's meeting. Leilani M. Dean, seconded. X All Approved {X indicates All Approved}*

MOTION: *I, Leilani M. Dean, move that the Anansi Charter School Governing Council approve the amended consent agenda for the 22, 2023 Regular Meeting. Seconded by Eitan Lewin. X All Approved {X indicates All Approved}*

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) -*Discussion included pros and cons of the current range of part time work at 15-20 hours per week. And best to remove from the consent agenda, and move to the next month's meeting for more discussion and action.*

## VII. Old Business

A. Calendar Committee update -committee will present at the May Meeting. Michele highlighted changes in PED requirements and ideas for compliance. PED has changed criteria for a full instructional day from 4.5 hours to 5.5 hours which makes our current Friday schedule ineligible for required learning days.

## VIII. Executive Session- [Limited to Personnel matters, Studentdiscipline-Director]\*

MOTION: I, Eitan Lewin, move that the Anansi Charter School Governing Council move into Executive Session at 7:03 to discuss Director Evaluation. Seconded by Amy Trevino. X All Approved {X indicates All Approved}

### A. Director Evaluation Progress

MOTION: I, Sophia Seim, move that the Anansi Charter School Governing Council conclude Executive Session at 7:18 and that the discussion only included Director Evaluation. Seconded by Leilani M. Dean. X All Approved {X indicates All Approved}

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

### X. Roles and Responsibilities

#### 1. Iris Thornton

2 Amy Trevino -I will work on my training hours and get them finished/started. looking forward to in person next month. I will attend the final budget planning session next month.

3. Leilani Dean -Leilani will type mins and work to finish training. And continue work on director evaluation

4. Sophia Seim- Follow up re Directors Eval, create agenda, meet with Michele re agenda, complete board training

5. Leslie Mondragon Romero -complete training hours, meet with Michele regarding Director Eval

6. Michele Hunt -Arrange with Leslie to get the signers completed. Agenda items: approval of calendar and budget

7. Eitan Lewin -I will finish my trainings. I look forward to seeing everyone in person next month.I will also continue with the budget committee

8. Valerie Higgins- Complete training hours; assist with 23/24 calendar through committee.

## XI. Final Comments and Announcements

## XII. Adjournment

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

*Adjourned at 7:23 p.m.*

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