

## 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- May 17, 5:30 pm

Location- In Person at ACS and Virtual Meeting

Governance Council Meeting

Wednesday, May 17, 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 May 17, 2023 Regular Meeting

B. Minutes April 19, 2023 Regular Meeting

III. Public Recognition and Comment(s)

A. Art's Facilitator Presentation

B. Spanish Program Presentation

#### 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- Budget Approval (action)

##### B. Council Committee Reports

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

##### C. Director's Report:

1. End of School Narrative

#### V. New Business

- A. ACS 2023/24 Calendar Update and Approval (action)

#### VI. Consent Agenda

- A. Salary Approvals (approval if needed)
- B. Part Time Work Benefits Resolution (action)
- C. CES Vendor- Playground equipment for the East Playground (action)
- D. CES Vendor- Vigil Group Financial Management Contract (action)

#### VII. Old Business

A. Director's Evaluation general Overview- more to be shared in Executive Session as needed.

C. Firearms on campus Policy review

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

A. Director Evaluation Progress

IX. Items for June 21 , 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: \_\_\_\_\_