

## 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 MINUTES-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

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**)

*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:* X 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 May 17, 2023 Regular Meeting

*MOTION: I, Amy Trevino, move that the Anansi Charter School Governing Council approve the agenda for the May 17, 2023 Regular Meeting. Seconded by Iris Thornton. X All Approved {X indicates All Approved}*

### B. Minutes April 19, 2023 Regular Meeting

*MOTION: I, Eitan Lewin move that the Anansi Charter School Governing Council approve the April 19, 2023 regular meeting minutes. Seconded by Sophia Seim. X All Approved {X indicates All Approved}*

## III. Public Recognition and Comment(s) - presentations moved to the coming school year.

### 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 - *Vigil group reports we have received more reimbursements. Overall a healthy budget.*

## 2. BARs: Budget Adjustment Requests (action)

*MOTION: I, Leilani M. Dean, move that the Anansi Charter School Governance Council approve BARs 29-M, & 28-D, as presented by the Vigil Group. And approve future bars deemed necessary by Michele and Vigil Group to finish the year's budget. The said bars will be reported at the June meeting. Amy Trevino seconded. X All Approved {X indicates All Approved}*

## 3. Budget Committee Presentation- Budget Approval (action)

*MOTION: I, Sophia Seim, move that the Anansi Charter School Governance Council approve the 23-24 ACS budget and Salary Schedule, as presented by the Vigil Group & ACS Budget Committee. Leilani M. Dean seconded. X All Approved {X indicates All Approved}*

### B. Council Committee Reports

1. Council Development - Training Progress a few trainings still needed by the end of June.

2. Parental Advisory Report- Leilani -Friends scheduled to meet the following week.

### C. Director's Report:

#### 1. End of School Narrative

## V. New Business

A. ACS 2023/24 Calendar Update and Approval (action) -The council reviewed the nuances between the calendar options. And based on teacher, family and state requirements, Draft 4 is the calendar best for ACS.

*MOTION: I, Leslie Mondragon Romero, move that the Anansi Charter School Governance Council approve and adopt Draft 4 for the 23-24 ACS School Calendar, as presented by the Vigil Group & ACS Budget Committee. Leilani M. Dean seconded. X All Approved {X indicates All Approved}*

## VI. Consent Agenda

*MOTION: I, Eitan Lewin, move that the Anansi Charter School Governance Council approve the consent agenda. Iris Thornton, seconded. X All Approved {X indicates All Approved}*

- A. Salary Approvals (approval if needed) -*approved with Budget.*
- 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 - *Current policy prohibits firearms on campus.*

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

*MOTION: I, Leslie Mondragon Romero, move that the Anansi Charter School Governance Council move into Executive session to discuss Director Evaluation at 7:24 p.m.. Iris Thornton, seconded. X All Approved {X indicates All Approved}*

- A. Director Evaluation Progress

*MOTION: I, Iris Thornton, move that the Anansi Charter School Governance Council move to end Executive session that GCS only discussed Director Evaluation at 7:43 p.m. Leslie Mondragon Romero , seconded. X All Approved {X indicates All Approved}*

IX. Items for June 21 , 2023 agenda- In Person meeting

X. Roles and Responsibilities

1. Iris Thornton - *email state with request to remove Jake from governance council roster*
- 2 Amy Trevino
3. Leilani Dean -*complete mins, find someone to take minutes for june meeting which i cannot attend & finish trainings*
4. Sophia Seim -*Meet with Michele re June agenda. Attend last day of school events*
5. Leslie Mondragon Romero -*summarize Director Eval notes and share with GC*
6. Michele Hunt
7. Eitan Lewin
8. Valerie Higgins -*Review the transportation contract.*

XI. Final Comments and Announcements

XII. Adjournment

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

*Adjourned at 7:47 p.m.*

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