

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- Jun 21, 5:30 pm

Location- Anansi Charter School virtual meeting

Governance Council Meeting

Wednesday, June 21, 2023, · 5:30 – 7:00pm

Google Meet joining info

Video call link: <https://meet.google.com/bdj-shbj-mib>

Or dial: (US) +1 505-738-1846 PIN: 920 593 594#

More phone numbers: <https://tel.meet/bdj-shbj-mib?pin=8727840393587>

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

II. Approvals

A. Agenda June 21, 2023 Regular Meeting (Action)

B. Minutes May 17, 2022 Regular Meeting (Action)

III. Public Recognition and Comment(s) (NONE)

IV. REPORTS [Highlights, Questions, Comments]

A. [Financial Report](#): The Vigil Group

1. Budget Overview Summary Report

2. BARs: Budget Adjustment Requests (action)

B. Council Committee Reports

1. Council Development - Training - Iris

2. Parental Advisory Report- Leilani

C. Director's Report

1. Projected enrollment picture
2. Reflection work by staff
3. Student data analysis from IStation and IReady
4. Summer Facility Projects

V. New Business

- A. Review ACS GC Monthly Priorities Calendar- make changes as needed

VI. Consent Agenda

A. Contracts (Action)

1. Community Tech Solutions
2. Quote for Playground installation
3. Director Contract
4. Matthews Fox Contract

VII. Old Business (NONE)

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

IX. Items for July 19 , 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: _____