

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- July 19, 5:30 pm

Location- Anansi Charter School virtual meeting

Governance Council Meeting

Wednesday, July 19, 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 July 19, 2023 Regular Meeting (Action)

B. Minutes June 21, 2022 Regular Meeting (Action)

III. Public Recognition and Comment(s)

A. Community School Implementation Plan for start of school: Karina Jernberg Gersten

B. Family Engagement Fair-Community School 101 Meeting, April 14th (co: presented: Karina Jernberg Gersten, Michele Hunt) request involvement from GC Members

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 - (none)
2. Parental Advisory Report- Leilani

C. Director's Report

- A. Lease Assistance Application
- B. Professional Development Plan

V. New Business

- A. Resolution for Public Meetings Act (Action)
- B. Governance Council officer nominations, election of Officers
- C. Governance Council Board Recruitment Plan (if needed)
- D. Initiate discussion regarding dates for Strategic Planning Session

VI. Consent Agenda

- A. Contracts (Action)(NONE)
- B. Lease Assistance Grant (Action)

VII. Old Business (NONE)

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

IX. Items for August 16 , 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: _____