

## 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**- 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**)

Called to order at 5:41pm

*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 July 19, 2023 Regular Meeting (Action)

*MOTION: I, Leilani M. Dean, move that the Anansi Charter School Governing Council approve the agenda for the July 19, 2023 Regular Meeting with the acknowledgement that in the consent agenda a discussion will be held regarding contracts with no action taken. Seconded by Amy Trevino. X All Approved {X indicates All Approved}*

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

*MOTION: I, Sophia Seim move that the Anansi Charter School Governing Council approve the June 21, 2023 regular meeting minutes. Seconded by Valerie Higgins. X*

*All Approved {X indicates All Approved}*

### 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. *As presented By Ashley, the ACS budget has had more deposits than withdrawals and is still waiting for key reimbursements. The refund for the fraudulent check mentioned earlier this year has been resolved and ACS is anticipating a projected carry-over of more than 400,000. The 2022-20323 ended with a healthy budget*

#### 1. Budget Overview Summary Report

2. BARs: Budget Adjustment Requests (action) *Ashley presented BAR 33-IB which was approved by ACS GC last month for the end of year award.*

### B. Council Committee Reports

#### 1. Council Development - (none)

2. Parental Advisory Report- *Leilani Friends have not met since May*

### C. Director's Report

A. Lease Assistance Application

B. Professional Development Plan

### V. New Business

#### A. Resolution for Public Meetings Act (Action)

MOTION: *I, Sophia Seim move that the Anansi Charter School Governing Council approve the 2023-2024 Resolution for Public Meetings Act with changes drafted during the meeting and with needed additional edits. Seconded by Iris Thornton. X All Approved {X indicates All Approved}*

#### B. Governance Council officer nominations, election of Officers

MOTION: *I, Sophia Seim move to present the Anansi Charter School Governing Council slate of Officers for the 2023-2024 School year as follows. Officers President:*

Valerie Higgins; Vice President: Leslie Mondragon Romer; Secretary: Leilani M. Dean; Treasurer: Eitan Lewin. *Seconded by Leilani M. Dean. X All Approved {X indicates All Approved}*

- C. Governance Council Board Recruitment Plan (if needed)
- D. Initiate discussion regarding dates for Strategic Planning Session

## VI. Consent Agenda

A. Contracts (Action)(NONE) *discussion about needed contract approval, And will have a Special Meeting to review contracts and possibly take action on Tuesday, July 25th at 6 p.m.*

B. Lease Assistance Grant (Action) *No action needed*

## 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-*Check in with Michele about different plan for board trainings/policy organization work. Think about new board member recruitment.*
2. Amy Trevino
3. Leilani Dean-*type mins, participate in fair, and will talk to new families about community schools and GC*
4. Sophia Seim-*look at agenda for School engagement fair to participate as GC, Assist Valerie as needed, complete related parties questionnaire*
5. Leslie Mondragon Romero-*Meet with Sophia, Valerie, and Michele (signatures, and new school yr planning, agenda prep)*
6. Michele Hunt-*I will send out an agenda for the special meeting and prep the contracts, Agenda items: accept resignation from amy, I need time to think through agenda items over the next week. I will work on the audit prep, start of school organization, and the schedule for board participation in the family engagement fair.*
7. Eitan Lewin-*I'll work on a good transition for amy and I regarding the role of treasurer. thanks everyone!*

8. Valerie Higgins-Meet with Sophia and Michele

XI. Final Comments and Announcements

XII. Adjournment

*MOTION: I, Leilani M. Dean, move that the Anansi Charter School Governing Council adjourn the regular meeting. Eitan Lewin, seconded X All Approved {X indicates All Approved}*

*Adjourned at 7:40 p.m.*

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