

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--in person and virtual meeting

Governance Council Meeting

Wednesday, August 16 · 5:30 – 7:00pm

Time zone: America/Denver

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 (Action)

1. Regular Meeting, July 19 , 2023;
2. Special Meeting, July 25, 2023;
3. Special Meeting, July 31, 2023.

III. Public Recognition and Comment(s)

A. Community School Implementation Plan Update: Karina Jernberg Gersten

B. Introduction of potential new board member: Eileen Horn

IV. REPORTS [Highlights, Questions, Comments)

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

1. Budget Overview Summary Report
2. BARs: Budget Adjustment Requests (action)
3. Bank transition update

B. Council Committee Reports

1. Council Development - (none)
2. Parental Advisory Report- Leilani

C. Director's Report

- A. Lease Assistance Application
- B. Enrollment Overview
- C. Staffing Overview

V. New Business

- A. Discussion Regarding Governance Council Board Recruitment
- B. Discussion Regarding Dates for Strategic Planning Session
- C. Grievance Policy Reviews (staff and student/parent grievances): review of overall policies and Governance Council involvement in grievance procedure

VI. Consent Agenda

A. Contracts (Action)

1. All Around Fencing for shed and playground installation

VII. Old Business (NONE)

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

IX. Items for September 20, 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: _____