

## 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-September 20, 2023; 5:30 pm

Location- Anansi Charter School--in person and virtual meeting

Governance Council Meeting

Wednesday, September 20, 2023 · 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 September 20, 2023 Regular Meeting (Action)

B. Minutes August 16, 2023 Regular Meeting (Action)

#### III. Public Recognition and Comment(s)

A. Community School Implementation Plan Update: Karina Jernberg Gersten

#### 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
4. Audit Report (2021-22 Audit), Audit Committee

## B. Council Committee Reports

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

## C. Director's Report

1. Report re August Audit Presentation to District
- 2.

## V. New Business

- A. Discussion Regarding Governance Council Board Recruitment
- B. Discussion Regarding New Dates for Strategic Planning Session and Formation of Ad Hoc Planning Committee; Review Topics Submitted for Session.
- C. New Board Members (Candidates Eileen Horn and Hannah Garcia)

## VI. Consent Agenda

- A. Contracts?

## 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. Leilani Dean
3. Valerie Higgins
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: \_\_\_\_\_