

## 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

APPROVED MINUTES- August 16, 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**)

Called to order at 5:41pm

*Officers:* X President: X Valerie Higgins[2022]; X Vice President: Leslie Mondragon

Romero [2021]; X Secretary: Leilani M. Dean [2021] ; X Treasurer: X Eitan Lewin [2022]

*Members:* X Iris Thornton [2020] ; X Sophia Seim [2021];

*Director:* X Michele Hunt

Business Manager: Ashley Woodard-Storey, The Vigil Group

Public Attendance: Eileen Horn & Hannah Garcia

Student representatives: none

Leadership Team Member: none

### II. Approvals

A. Agenda August 16, 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.

***MOTION:** I, Eitan Lewin, move that the Anansi Charter School Governing Council approve the agenda for the August 16, 2023 (with the needed corrections to the date), and approve the Minutes for Regular Meeting July 19, 2023, Special Meeting, July 25,2023, and Special Meeting, July 31, 2023. Seconded by Sophia Seim. X All Approved {X indicates All Approved}*

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

A. Community School Implementation Plan Update: Karina Jernberg Gersten-  
*Tabled until September Meeting*

B. Introduction of potential new board member: *Eileen Horn and Hannah Garcia*

A. [Financial Report](#): The Vigil Group *-overall a healthy budget, and will have more information next month.*

1. Budget Overview Summary Report
2. BARs: Budget Adjustment Requests (action)
3. Bank transition update- Will have more information next

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 - *Special Education needs are growing, staff is stretched.*

V. New Business

- A. Discussion Regarding Governance Council Board Recruitment *-will post openings on website asap*
- B. Discussion Regarding Dates for Strategic Planning Session - Will take place on 9/15
- C. Grievance Policy Reviews (staff and student/parent grievances): review of overall policies and Governance Council involvement in grievance procedure

VI. Consent Agenda

*MOTION: I, Leilani M. Dean, move that the Anansi Charter School Governing Council approve the consent agenda. Seconded by Valerie Higgins. X All Approved {X indicates All Approved}*

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. Leilani Dean - complete mins, request board member participation in roles and responsibilities section, request board feedback for strategic planning session.

3. Sophia Seim -

4. Leslie Mondragon Romero-

5. Michele Hunt -

6. Eitan Lewin - begin 23-24 training, continue with audit.

7. Valerie Higgins – Review grievance policies and meet with Michele and Leslie re same; email Leilani re topics for strategic planning session

XI. Final Comments and Announcements

XII. Adjournment

*MOTION: I, Sophia Seim, 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: 50p.m.*

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