

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-October 18, 2023; 5:30 pm

Location- Anansi Charter School--virtual meeting

Governance Council Meeting

Wednesday, October 18, 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 October 18, 2023 Regular Meeting (Action)

B. Minutes September 20, 2023 Regular Meeting (Action)

III. Public Recognition and Comment(s) (None)

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. Transition to Seth Mender of The Vigil Group

B. Council Committee Reports

1. Council Development - (none)

C. Director's Report

1. Review BOY Interim Assessment Data
2. Other Items to Report

V. New Business

- A. Discussion Regarding Strategic Planning Session and Report By Ad Hoc Planning Committee; Review Topics Submitted for Session.
- B. New Board Members and Acceptance of Positions By New Members(Eileen Horn and Hannah Garcia)
- C. Review and Discuss 2023-2024 Topics for Discussion at GC Meetings

VI. Consent Agenda

- A. Contracts: None

VII. Old Business (NONE)

VIII. Executive Session- [Limited to Personnel matters, Student discipline-Director]*

- A. Board Member participation in community school site based leadership team & receipt of stipend for committee participation

IX. Items for November 15, 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

9. Eileen Horn

10. Hannah Garcia

XI. Final Comments and Announcements

XII. Adjournment

President: _____ Date: _____