

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-November 15, 2023; 5:30 pm

Location- Anansi Charter School--In Person

Governance Council Meeting
Wednesday, November 15, 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 November 15, 2023 Regular Meeting (Action)

B. Minutes October 18, 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 - (December Conference)

2. Friends Report (Leilani)

C. Director's Report

1. Debrief Community Event– Conferences
2. Implementation on MLSS Plans

V. New Business

- A. Follow Up After Strategic Planning Session and Discussion re Standard Additions to Board Member Reports to Governance Council
- B. New Board Members and Acceptance of Positions By New Member(Hannah Garcia)
- C. Review and Discuss 2023-2024 Topics for Discussion at GC Meetings
- D. Move December meeting to December 13, 2023
- E. Leadership Academy (Leilani)

VI. Consent Agenda

- A. Contracts: None

VII. Old Business (NONE)

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

- A.

IX. Items for December 20, 2023 agenda

- A. Summary of Charter Conference By Board Members (Eileen and Leilani)
- B. Outside overview of Indian Education Act and Yazzi Martinez Lawsuit
- C. Legislative Update

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: _____