

## 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-December 13, 2023; 5:30 pm

**Location- Anansi Charter School--Remote**

Governance Council Meeting  
Wednesday, December 13, 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 December 13, 2023 Regular Meeting (Action)

B. Minutes November 15, 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

B. Council Committee Reports

1. Summary of Charter Conference By Board Members (Eileen and Leilani)
2. Friends Report (Leilani)

C. Director's Report

1. Student Leadership

V. New Business

- A. Continued Discussion re Committees, Liaison Roles, and Board Member Reports to Governance Council
- B. Review and Discuss 2023-2024 Topics for Discussion at GC Meetings
- C. Legislative Update (Michele)
- D. *Review GC Bylaws with focus on standing committees to determine whether all necessary as standing committees; consider separating Program and Facilities committees*
- E. Introduction to the Governance Council Guiding Documents Folder

VI. Consent Agenda

- A. Contracts: None

VII. Old Business (NONE)

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

IX. Items for January 2024 agenda

- A. Outside overview of Indian Education Act and Yazzi Martinez Lawsuit: guest presentation, Pat Kessler

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: \_\_\_\_\_