

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-January 17, 2024; 5:30 pm

Location- Anansi Charter School--Remote

Governance Council Meeting
Wednesday, January 17, 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 January 17, 2024 Regular Meeting (Action)

B. Minutes December 13, 2023 Regular Meeting (Action)

III. Public Recognition and Comment(s)

V. 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. Friends Report (Leilani)

C. Director's Report

1. Review MOY Interim Assessment Data

V. New Business

- A. Continued Discussion re Committees, Liaison Roles, and Board Member Reports to Governance Council
 1. Facilities Committee
 2. PreK Committee
 3. Documents Committee

- B. Establish Budget & Calendar Committees with meeting schedules
 - a. Request Committee Members
 - b. Discussion of responsibilities

- C. Review Lottery Process & Timeline

- D. Legislative Update (Michele)

- E. Review GC Bylaws ([Current Bylaws](#)) with focus on standing committees to determine whether all necessary as standing committees; consider separating Program and Facilities committees

VI. Consent Agenda

- A. Contracts:
 1. Facility Manager Contract: Robert Valencia Jr.
 2. Leadership Academy Facilitator, Community Schools: Sunmoon LLC, aka George Otero

VII. Old Business

- A. Onboarding Training Slide Presentation for new Members

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

- A. Update re Student Discipline Issues, Student Records

IX. Items for February 2024 agenda

- A. Review and Discuss Calendar and Topics for Discussion at GC Meetings, schedule of committee reports, etc.
- B. Goals for the Director
- C. Presentations: Indian Education Act, Updates for Yazzie Martinez Lawsuit, Student leadership presentation

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: _____