

## 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-February 21, 2024; 5:30 pm

**Location- Anansi Charter School--Hybrid (In-Person & Google Meet)**

Governance Council Meeting  
Wednesday, February 21 · 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 February 21, 2024 Regular Meeting (Action)
- B. Minutes January 17, 2024 Regular Meeting (Action)

III. Public Recognition and Comment(s)

- A. Presentation Yazzie Martinez Update and Indian Education Act Overview, Bettina Sandoval
- B. Student Leadership Presentation

V. Reports [Highlights, Questions, Comments]

- A. [Financial Report](#): The Vigil Group
  - a. Budget Overview Summary Report
  - b. BARS: Budget Adjustment Requests (action)
  - c. Bank transition update
- B. Council Committee Reports
  - a. Friends of Anansi Report (Leilani)
- C. Director's Report
  - a. No Report

## V. New Business

- A. Discussion regarding whether Conflict of Interest exists for Bank Transition with GC VP Leslie M. Romero (Leslie excluded from discussion)
  - a. [Conflict of Interest Policy & Procedures](#)
- B. Update [Resolution Doc](#) confirming council membership and approved signors for Possible Bank Transition (Discussion & Possible Action Needed)
- C. Review and Discuss [GC Monthly Priorities & Calendar](#) to propose scheduling for future GC Meeting Agendas
- D. Review GC Bylaws ([Current Bylaws](#)) with focus on standing committees to determine whether all are necessary as standing committees; consider separating Program and Facilities committees
- E. Continued Discussion regarding Committees, Liaison Roles, and Board Member Reports to Governance Council
  - a. Facilities Committee
  - b. PreK Committee
  - c. Documents Committee
- F. Update regarding 24-25 School Year Budget (Michele)
- G. Update regarding ACS/Taos Municipal Schools Audit Report (Michele)

## VI. Consent Agenda

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

## VII. Old Business

- A. Legislative Update (Eileen)
- B. Update regarding 24-25 Lottery Process (Michele)

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

- A. None

## IX. Items for March 2024 agenda

- A. Goals for the Director
- B. Status update regarding GC Training hours & support available to complete requirements (Iris)
- C. Identify any GC member vacancies for 24-25 school year

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: \_\_\_\_\_