

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-March 20, 2024; 5:30 pm

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

Governance Council Meeting

Wednesday, March 20, 2024 · 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 (5min)

- A. Agenda March 20, 2024 Regular Meeting (Action)
- B. Minutes February 21, 2024 Regular Meeting (Action)

III. Public Recognition and Comment(s) (5min)

- A. Student Leadership Presentation

V. Reports [Highlights, Questions, Comments]

- A. Financial Report: The Vigil Group (10min)
 - 1. Budget Overview Summary Report
 - 2. BARs: Budget Adjustment Requests (Action)
 - 3. Bank transition update
- B. Council Committee Reports (5min)
 - 1. Friends of Anansi Report (Leilani)
- C. Director's Report (See Written Report) (10min)
 - 1. Update re Pre-K Program and Charter amendment.
 - 2. Update re status of building renovation project
 - 3. Current Vacancies for 24-25 School Year
 - 4. Calendar Requirements for 24-25 School Year

V. New Business

- A. Identify GC member vacancies for 24-25 school year and officer openings and other duties that may be impacted (onboarding of new members); and discuss recruitment (10 min)
- B. Continued discussion re Bank transition (Leslie M. Romero excluded from discussion) (Discussion and Possible Action Taken) (5min)
- C. Update [Resolution Doc](#) confirming council membership and approved signers (Discussion & Possible Action Needed) (5min)
- D. Update regarding 24-25 School Year Budget (Michele) (5min)
- E. Update regarding ACS/Taos Municipal Schools Audit Report (Michele) (5min)
- F. Status update regarding GC Training hours and support available to complete requirements (Iris) (5 min)
- G. Review Bylaws regarding standing committees (5min)
- H. Review GC Calendar and monthly priorities (5min)

VI. Consent Agenda (5min)

- A. Daniel Escalante Contract: contractor for SEL Mini Grant
- B. OG Built Construction LLC: quote for plaster repairs on the facilities

VII. Old Business (5min)

- 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 April 2024 agenda

- A. Budget Conference
- B. Lottery Update
- C. Outcomes of Legislative Session
- D. Michele's Goals

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: _____