

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-April 17, 2024; 5:30 pm

Location- Remote (Google Meet)

Governance Council Meeting

Wednesday, April 17, 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 (**Action**) (5 min)

- A. Agenda April 17, 2024 Regular Meeting
- B. Minutes March 20, 2024 Regular Meeting
- C. Minutes April 11, 2024 Special Meeting

III. Public Recognition and Comment(s)

IV. Reports (presentation, discussion, and potential action)

A. Financial Report: The Vigil Group (10 min)

1. Budget Overview Summary Report
2. BARs: Budget Adjustment Requests (**Action**)

B. Budget and Calendar Related Reports (20 min)

1. Report re Budget Conference and Outcomes of Legislative Session, including calendar requirements for 24-25 School Year (Michele)
2. Continued Discussion regarding proposed 24-25 School Calendar and remote learning days; action re approval (**Action**)
3. Presentation of 24-25 proposed Budget for approval (**Action**)
4. Presentation of DASH Plan for NMPED Budget Submission

- C. Director's Report (20min)
 - 1. Update re Pre-K Program and Charter amendment.
 - 2. Update re status of building renovation project
 - 3. Update regarding 24-25 Lottery
 - 4. Update re Progress toward Filling Vacant Positions for 24-25 School Year.

- C. Misc. Council Committee Reports (5min)
 - 1. Friends of Anansi Report (Leilani)
 - 2. Policies Committee Update (Valerie)

V. New Business

- A. Presentation of Proposed Anansi Community School Resolution(s) for Discussion and Approval (Michele) (Action) (5 min)
- B. Status update regarding GC Training hours and support available to complete requirements (Iris) (5 min)
- C. Update regarding ACS/Taos Municipal Schools Audit Report (5min)

VI. Consent Agenda

VII. Old Business

- A. Continued discussion re Bank transition (Leslie M. Romero excluded from discussion) (Discussion and Possible Action Taken) (5min)
- B. Update [Resolution Doc](#) confirming council membership and approved signers (Discussion & Possible Action Needed) (5min)

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

- A. Personnel matters (5min)

IX. Items for May 2024 agenda

- A. Continued discussion re remote learning days and family preparation
- B. Introductory Discussion re Student Dress Code

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: _____