

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-May 15, 2024; 5:30 pm

Location- Remote (Google Meet)

ACS Governance Council Meeting
Wednesday, May 15 · 5:30 – 7:30pm
Time zone: America/Denver
Google Meet joining info
Video call link: <https://meet.google.com/hgq-vqgp-qij>
Or dial: (US) +1 240-650-4761 PIN: 289 813 639#
More phone numbers: <https://tel.meet/hgq-vqgp-qij?pin=3255246396970>

I. CALL TO ORDER of the Regular Open Governing Council Meeting (**START RECORDING**)

II. Approvals (**Action**) (5 min)

- A. Agenda May 15, 2024 Regular Meeting
- B. Minutes April 17, 2024 Regular Meeting
- C. Minutes May 7, 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 (10 min)

1. Continued Discussion regarding proposed 24-25 School Calendar and remote learning days; potential action re approval (**Action**)
2. Presentation of DASH Plan for NMPED Budget Submission

C. Director's Report (15min)

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.
5. Update re Summer programs

C. Misc. Council Committee Reports (10min)

1. General discussion re GC members serving as committee chairs
2. Friends of Anansi Report (Leilani)
3. Policies Committee Update (Valerie)
4. Facilities Committee Update (Iris)

V. New Business

- A. Continued Discussion and Approval of Proposed Anansi Community School Resolution(s) (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)
- D. Discussion re possible GC support of teachers on May 31, 2024. (5min)

VI. Consent Agenda (Action) (5 min)

- A. Professional Services Agreement (Charter Law Office- formerly Matthews Fox)

VII. Old Business

- A. Update [Resolution Doc](#) confirming council membership and approved signers (Discussion & Possible Action Needed) (5min)

VIII. Executive Session- [Limited to Personnel matters, Student discipline-Director] (5min)

IX. Items for June 2024 agenda

- A. Committee reports re appointment of chairs
- B. Review EOY Interim Assessment Data
- C. Review and evaluate the accomplishments and activities of GC
- D. Nominate/Vote for Officers
- E. Introductory Discussion re Student Dress Code (5 min)

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: _____