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 11, 2024; 5:30 pm

Location- Anansi Charter School--Remote (Google Meet)

Governance Council Meeting
Wednesday, April 11, 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 Special Open Governing Council Meeting (START RECORDING)

Called to order at 5:38pm.

Officers: X President: X Valerie Higgins[2022]; X Vice President: Leslie Mondragon Romero [2021]; Secretary: Leilani M. Dean [2021]; X Treasurer: Eitan Lewin [2022]

Members; X Iris Thornton [2020]; X Eileen Horn [2023]; Hannah Garcia [2023];
X Sophia Seim [2021];

Director: X Michele Hunt

II. Approvals

A. Agenda for the April 11, 2024 Special Meeting (Action)

<u>MOTION</u>: I, Leslie Mondragon, move that the Anansi Charter School Governing Council approve the April 11, 2024 Agenda for the Special Meeting, as modified to include only a presentation and discussion regarding the proposed calendar with no action being taken. Seconded by Valerie Higgins. <u>X</u> all present approved {X indicates All Approved}

- III. Public Recognition and Comment(s)
- IV. New Business Reports
 - A. Presentation of Proposed Calendars for Discussion

Michele presented two versions of the proposed calendars for the 24-25 school year. Michele will present these calendars to staff and families in a voluntary

Zoom call or by email.

V. Final Comments and Announcements

VI. Adjournment

<u>MOTION</u>: I, Eitan Lewin, move that the Anansi Charter School Governing Council adjourn the special meeting. Sophia Seim, seconded X All present approved $\{X \text{ indicates All Approved}\}$

Adjourned at 6:42 p.m.

President:	Γ	Date: