<div align="center">Educating Hearts and Minds</div>

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 **SPECIAL** Meeting
DRAFT MINS-May 7, 2024; 5:30 pm
Location- Anansi Charter School--Remote (Google Meet)

<div align="center">
Anansi Governance Council Special Meeting

Tuesday, May 7 · 5:30 – 5:45pm

Time zone: America/Denver

Google Meet joining info

Video call link: https://meet.google.com/tye-hwtp-fmt
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I. CALL TO ORDER of the SPECIAL Open Governing Council Meeting (**START RECORDING**)
Called to order at 5:35pm
Officers: X President: X Valerie Higgins[2022]; _ Vice President: Leslie Mondragon Romero [2021]; X Secretary: Leilani M. Dean [2021] ; _Treasurer: Eitan Lewin [2022]

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

    Director: none

    Public Attendance: none

II. Approvals
    A. Agenda: May 7, 2024 SPECIAL Meeting (Action)

        <u>MOTION</u>: I, Valerie Higgins, move that the Anansi Charter School Governing Council approve the agenda for the Special Meeting May 7, 2024. Seconded by Leilani Dean. <u>X</u> All Approved {X indicates All Approved}

III. Public Recognition and Comment(s)

IV. New Business

    A. Presentation and Approval of Proposed Signatories for School Bank Account(Action)

        <u>*MOTION*</u>*: I, Leilani Dean, move that the Anansi Charter School Governing Council approve the following GC members to be Signatories for the school bank account, Eileen Horn, Valerie Higgins & Eitan Lewin. Seconded by Hannah Garcia.* <u>*X*</u> *All Approved {X indicates All Approved}*

    V. Final Comments and Announcements

VI. Adjournment

        <u>*MOTION*</u>*: I, Eileen Horn, move that the Anansi Charter School Governing Council adjourn the regular meeting. Valerie Higgins, seconded X All Approved {X indicates All Approved}*

President: _____ Date:_____