

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-June 19, 2024; 5:30 pm

Location- IN PERSON

ACS Governance Council Meeting
Wednesday, June 19, 2024 · 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 June 19, 2024 Regular Meeting
- B. Minutes May 15, 2024 Regular 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. Director's Report (10min)

1. EOY Assessment Data
2. Staff Openings and Recent Hires

C. Misc. Council Committee Reports (10min)

1. Facilities Committee Update (Iris)
2. Continued discussion re GC members serving as committee chairs

V. New Business

- A. Officer Nominations and Approvals- Opening for Secretary (Action) (10 min)
- B. Status update regarding GC Training hours (Iris) (5 min)
- C. Review and evaluate the accomplishments and activities of the GC and discuss 2024-2025 goals. (20 min)
- D. Contracts (10 min)
 - 1. Employment Contract- Michele Hunt (Action)
 - 2. Mold Remediation Contract (Action)
 - 3. Anissa Construction Contract re Pre-School Addition (Action)
 - 4. Vigil Group Contract (Action)
 - 5. Cleaning Contract (Action)
- E. Proposed Robotic Items to be Discarded (Action) (5 min)
- F. Discuss plan for compliance with Open Meetings Act, SB 137.
- G. Discuss and approve revisions to Open Meetings Act Resolution (Action) (5 min)

VI. Consent Agenda

VII. Old Business

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

- A. Personnel Matters

IX. Items for July 2024 agenda

- A. Review budget
- B. Approve additional contracts

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: _____