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 SPECIAL Meeting Agenda-June 24, 2024; 5:00 pm Location- REMOTE

> ACS Governance Council SPECIAL Meeting Wednesday, June 24, 2024 · 5:00-5:30pm Time zone: America/Denver Google Meet joining info Video call link: <u>https://meet.google.com/hgq-vqgp-qij</u> 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 SPECIAL Open Governing Council Meeting (START RECORDING)

- II. Approvals (Action) (5 min) A. Agenda June 24, 2024 SPECIAL Meeting
- III. Public Recognition and Comment(s)

V. New Business (15 min)

- A. Contracts
 - 1. Anissa Construction Contract re Pre-School Addition (Action)
 - 2. Vigil Group Contract (Action)
- B. Discuss and vote on revisions to Open Meetings Act Resolution (Action)

VI. 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. Eileen Horn
- 9. Hannah Garcia

XI. Final Comments and Announcements

XII. Adjournment

President: Date:
