

## 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 Governance Council ***Special Meeting***

Agenda-July 8, 2024; 5:00 pm

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

Anansi Governance Council Special Meeting

Monday, July 8 · 5:00 – 6:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/zkz-cnbn-zit>

Or dial: (US) +1 847-957-1719 PIN: 375 748 672#

More phone numbers: <https://tel.meet/zkz-cnbn-zit?pin=3946024173046>

I. CALL TO ORDER of the Special Open Governance Council Meeting (**START RECORDING**)

II. Approvals

A. Agenda for July 8, 2024 Special Meeting (**Action**)

III. Public Recognition and Comment(s)

IV. New Business Reports

- A. Discussion re status and expanded scope of mold remediation, demolition, and reconstruction project to address water infiltration, damage, and mold growth in the 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> grade classroom building.
  - a. Discuss potential impact to the start of school date. (**Possible Action**)
- B. Presentation of proposed contract with Paul Davis to address expanded scope of mold remediation project for discussion and approval (**Action**)
- C. Presentation of proposed contract for water and moisture prevention drainage system to address water infiltration on the north side of 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> grade classroom for discussion and approval. (**Action**)
- D. Presentation of proposed Memorandum of Understanding for Transportation and Powerschool with Taos Municipal Schools for discussion and approval (**Action**)

V. Final Comments and Announcements

VI. Adjournment

President: \_\_\_\_\_ Date: \_\_\_\_\_