

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-July 31, 2024; 9:00 am

Location- REMOTE

Governance Council Special Meeting
Wednesday, July 31, 2024 · 9:00 – 9:30am
Time zone: America/Denver
Google Meet joining info

Video call link: <https://meet.google.com/vqu-yvka-buu>

Or dial (US) +1 415-604-0814 PIN: 467 453 2764

More phone numbers: <https://tel.meet/vqu-yvka-buu?pin=5744243422134>

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

II. Approvals (**Action**)

A. Agenda: July 31, 2024 Special Meeting

III. Public Recognition and Comment(s)

Pursuant to Chapter 22, Article 8B NMSA 1978, the Anansi Charter School Governance Council provides members of the public the opportunity to submit written comments through a form available on the school website. Comments submitted prior to the Council meeting will be read into the record during the meeting at the designated time for public comment. Members of the public who attend the Council meeting in person or virtually will have the opportunity to submit written or verbal comments during the meeting at a designated time provided in the published agenda.

An individual or representative wishing to give public comment during a Council meeting shall register prior to participating in public comment and shall provide their name and the subject matter of their proposed comment. Speakers are allotted up to three minutes, or an amount otherwise designated by the Council President or presiding officer at the beginning of the meeting. The President in their sole discretion may shorten/lengthen the comment period time to ensure that the meeting is efficiently and promptly conducted. All speakers must abide by time limitations, must avoid personal attacks, must utilize all administrative avenues for complaint resolution before bringing issues to the board, must avoid identifying students or staff in comments, and must present all comments professionally and respectfully. Commenters who fail to observe these requirements may be interrupted by the President or presiding officer to remind them of proper decorum, and/or may be dismissed by the President or presiding officer before their comment time has concluded.

Please note that New Mexico law prohibits council members from addressing matters during a meeting that have not been previously identified in the published meeting agenda. Council members will listen to matters raised by the public during meetings and may consider those matters in future meetings, but Council members will not immediately respond to public comments.

IV. Reports (presentation, discussion, and potential action)

- A. Financial Report: The Vigil Group
 - 1. Budget Overview Summary Report
 - 2. BARs: Budget Adjustment Requests (Action)
- B. Facilities Committee Report
 - 1. Update on remediation and reconstruction project

V. New Business

- A. Contracts (Action- discussion, as needed, and vote as to each contract)
 - 1. HMH Into Reading K-5 Curriculum 4 year License
 - 2. Reading Horizons Quote
 - 3. Facility Management Contract
 - 4. Paul Davis Revised Scope of Work and Contract
 - 5. Anissa Construction Contract
 - 6. SHI Technology Quote for purchase of staff laptops and classroom Promethean Boards.
 - 7. Clinical Social Worker Contract
 - 8. CES Ancillary Services Contract

VI. Consent Agenda (NONE)

VII. Old Business (NONE)

VIII. Executive Session- [Limited to Personnel matters, Student discipline-Director] (NONE)

IX. Items for August 2024 agenda

- A. Review and evaluate the accomplishments and activities of the GC and discuss 2024-2025 goals [Board Self Evaluation Form](#) , [Board Training Report Shared with TMS Superintendent](#)
- B. Continued Discussion re 2024 EOY Assessment Data and Analysis of Same.
- C. Continued Discussion re GC Members Serving on Committees and as Committee Chairs
- D. Review Budget

X. Roles and Responsibilities

XI. Final Comments and Announcements

XII. Adjournment

President: _____ Date: _____