

## 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

APPROVED MINUTES- July 25, 6:00 pm

Location- Anansi Charter School virtual meeting

Anansi Governance Council Special Meeting

Tuesday, July 25 · 6:00 – 6:15pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/hrm-ruwc-abx>

Or dial: (US) +1 508-784-6083 PIN: 262 242 391#

More phone numbers: <https://tel.meet/hrm-ruwc-abx?pin=7991049804168>

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

Called to order at 6:05pm

*Officers:* X President: Sophia Seim [2021]; X Vice President: Leslie Mondragon Romero [2021];  
Secretary: Leilani M. Dean [2021] ; X Treasurer: Amy Trevino [2019]

*Members;* X Iris Thornton [2020]; X Eitan Lewin [2022]; X Valerie Higgins[2022];

*Director:* X Michele Hunt

Business Manager: none

Public Attendance: none

Student representatives: none

Leadership Team Member: none

### II. Approvals

#### A. Agenda July 25, 2023 Special Meeting (Action)

*MOTION: I, Sophia Seim, call the special meeting to order at 6:05pm and move that the Anansi Charter School Governing Council approve the agenda for the July 25, 2023 Special Meeting. Seconded by Eitan Lewin. X All Approved {X indicates All Approved}*

### III. Old Business: Action

#### A. Approve Contracts

*MOTION: I, Iris Thornton, move that the Anansi Charter School Governing Council approve contracts a-d as presented with the caveat that Caitlin Alexander contract is updated with necessary edits. Seconded by Eitan Lewin. X All Approved {X indicates All Approved}*

- a. Facility Maintenance & Management Contract: C & R enterprises, \$4,359.42/month, \$52,313.04, plus GRT annually
- b. Cleaning Services Contract: Imperial Cleaning, \$52,000.00 annually, plus GRT
- c. Speech and Language Therapist Contract: Arena Dru, \$4,971.04/month, \$49,710.40 annually
- d. Arts Facilitator: Caitlin Alexander, \$42,378.03 annually

IV. Adjournment of Meeting (Action)

*MOTION: I, Sophia Seim, move that the Anansi Charter School Governing Council adjourn the special meeting. Eitan Lewin, seconded X All Approved {X indicates All Approved}*

*Adjourned at 6:15 p.m.*

President:  Date: 7/25/23

SS