

## 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--September 15, 2023; 9:00am

Location- Anansi Charter School--virtual meeting

Governance Council Meeting

Friday, September 15, 2023 · 9:00AM

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/bdj-shbj-mib>

Or dial: (US) +1 505-738-1846 PIN: 920 593 594#

More phone numbers: <https://tel.meet/bdj-shbj-mib?pin=8727840393587>

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

Called to order at 9:12 am

*Officers:* X President: X Valerie Higgins[2022]; X Vice President: Leslie Mondragon Romero [2021]; X Secretary: Leilani M. Dean [2021] ; X Treasurer: X Eitan Lewin [2022]  
*Members;* X Iris Thornton [2020]; ; Sophia Seim [2021];  
*Director:* X Michele Hunt  
Public Attendance: none

*MOTION: I, Leslie Mondragon, move that the Anansi Charter School Governing Council approve the agenda for the September 15, 2023 Special Meeting. Seconded by Sophia Seim. X All Approved {X indicates All Approved}*

### II. New Business

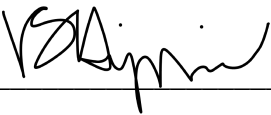
- A. Discussion Regarding Governance Council Board Recruitment- *discussion included the following questions: How many new members do we want to recruit? What is the ideal board size? How do we want to handle the possibility of a split vote with an even number of board members? Should we avoid an even number of board members for this reason of a tie vote? Board is excited to have two prospective members who are interested in joining. Council members also discussed possible dates to reschedule to board retreat. NO DECISIONS WERE MADE.*

### III. Final Comments and Announcements

### IV. Adjournment

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

Adjourned at 9: 38 a.m.

President:  \_\_\_\_\_ Date: 10/18/23 \_\_\_\_\_