

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***

Held on June 24, 2024; 5:00 pm

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

Minutes Approved: July 17, 2024

Minutes of the Anansi Governance Council Special Meeting

Held on Monday, June 24, 2024

5:00pm

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

Called to order at 5:00pm

Officers: X President: Valerie Higgins [2022]; X Vice President: Leslie Mondragon Romero [2021]; X Secretary: Hannah Garcia [2023]; X Treasurer: Eitan Lewin [2022]

Members: X Iris Thornton [2020]; Eileen Horn [2023]; X Sophia Seim [2021];

Director: X Michele Hunt

Business Manager: None

Public Attendance: None

Student Representatives: None

Leadership Team Member: None

II. Approvals (**Action**)

A. Agenda June 24, 2024 SPECIAL Meeting

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MOTION: I, Sophia Seim, move that the Anansi Charter School Governing Council approve the June 24, 2024 agenda. Seconded by Eitan Lewin.

Approved by: X Valerie Higgins; X Leslie Mondragon Romero; X Hannah Garcia; X Iris Thornton

III. Public Recognition and Comment(s)

a. *No public recognition or comments*

V. New Business

A. Contracts

1. Anissa Construction Contract re Pre-School Addition (Action)

MOTION: I, Iris Thornton, move that the Anansi Charter School Governing Council approve the Anissa Construction Contract re Pre-School Addition with the following three revisions. Page 1: The Owner and Design-Builder agree as follows: needs edit to pre-k not k. Page 3: Friends of Anansi, a non-profit organization, owns the building. Anansi Charter School has entered into a lease with option to purchase agreement of the property with the Friends of Anansi. Page 4: Contact for processes for Procurement (#8): Alina Bain and Michele Hunt. Seconded by Valerie Higgins.

*Approved by: X Eitan Lewin; X Leslie Mondragon Romero; X Hannah Garcia;
X Sophia Seim*

2. Vigil Group Contract (Action)

MOTION: I, Valerie Higgins, move that the Anansi Charter School Governing Council approve the ability to make use of the \$70,400 state contract with ACES, by approving the vendor The Vigil Group of the three vendor choices given. Seconded by Iris Thornton.

*Approved by: X Sophia Seim; X Leslie Mondragon Romero; X Hannah Garcia;
X Eitan Lewin*

B. Discuss and vote on revisions to Open Meetings Act Resolution (Action)

- a. *Postponed until July 17, 2024 regular meeting.*

VI. Roles and Responsibilities

1. Iris Thornton
2. Valerie Higgins
3. Sophia Seim
4. Leslie Mondragon Romero
5. Michele Hunt
6. Eitan Lewin
7. Eileen Horn

8. Hannah Garcia

XI. Final Comments and Announcements

XII. Adjournment

MOTION: I, Sophia Seim, move that the Anansi Charter School Governing Council adjourn the special meeting. Eitan Lewin, seconded.

Approved by: X Valerie Higgins; X Leslie Mondragon Romero; X Hannah Garcia; X Iris Thornton

Adjourned at 5:13 p.m.

President:  Date: July 17, 2024