

## 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 Regular Meeting  
Agenda-August 21, 2024; 5:30 pm

**Location- REMOTE**

ACS Governance Council Meeting  
Wednesday, August 21, 2024 · 5:30 – 7:30pm  
Time zone: America/Denver  
Google Meet joining info  
Video call link: <https://meet.google.com/hgq-vqgp-qij>  
Or dial: (US) +1 240-650-4761 PIN: 289 813 639#  
More phone numbers: <https://tel.meet/hgq-vqgp-qij?pin=3255246396970>

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

### II. Approvals (**Action**)

- A. Agenda August 21, 2024 Regular Meeting
- B. Minutes July 17, 2024 Regular Meeting
- C. Minutes July 26, 2024 Special Meeting
- D. Minutes July 31, 2024 Special Meeting
- E. Minutes August 2, 2024 Special Meeting
- F. Minutes August 6, 2024 Special Meeting
- G. Minutes August 9, 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**)
3. Budget Review

##### B. Council Committee Reports

1. Facilities Committee Update, Including Update on Remediation Project
2. Continued Discussion re GC Members Serving on Committees and as Committee Chairs and Planning

##### C. Director's Report

1. Start of School
2. Data Presentation (EOY Assessment Data)
3. Snapshot of Start of School

##### D. Other Misc. Reports

1. Open Meetings Act Compliance Update

#### V. New Business

##### A. Contracts (Discussion and **Action**)

1. Facility Management Contract (No. 1)
2. Facility Management Contract (No. 2)

##### B. Traffic Sign Discussion and Recommendation

##### C. 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](#)

##### D. Discussion and possible action re Michele's authority to enter contracts without board approval and increasing threshold amount of contract requiring board approval. (**Action**)

#### VI. Consent Agenda

VII. Old Business

- A. Governance Council Recruitment

VIII. Executive Session- [Limited to Personnel matters, Student discipline-Director]

- A. Discussion re Personnel Matters (**Action**- outside Exec. Session)

IX. Items for September 2024 agenda

X. Roles and Responsibilities

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

XI. Final Comments and Announcements

XII. Adjournment

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