

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 July 31, 2024; 9:00 a.m.

Location- REMOTE

Minutes Approved: August 21, 2024

Minutes of the Anansi Governance Council Special Meeting

Held on Wednesday, July 31, 2024

9:00 a.m.

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

Called to order at 9:11a.m. In Attendance:

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 Eileen Horn [2023]

 Sophia Seim [2021]- Not Present

Director: X Michele Hunt

Business Manager: Seth Mender, The Vigil Group- Joined Late

Public Attendance: None

Student Representatives: None

Leadership Team Member: None

II. Approvals

A. Agenda: July 31, 2024 Special Meeting

***MOTION:** I, Valerie Higgins, move that the Anansi Charter School Governing Council approve the Agenda with the suggestion that the Financial Report be moved to the end of the agenda for the July 31, 2024 Special Meeting. Seconded by Eileen Horn. GC Approval:*

Valerie Higgins: Yes No
Hannah Garcia: Yes No
Eileen Horn: Yes No
Leslie M. Romero: Yes No
Sophia Seim: Yes No- Not Present
Eitan Lewin Yes No

III. Public Recognition and Comment(s)

(NONE)

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

A. Financial Report: The Vigil Group

1. Budget Overview Summary Report
2. BARs: Budget Adjustment Requests

Seth Mender presented the BAR to transfer the GRT Funds from Capital Outlay to Construction Services.

MOTION: I, Valerie Higgins, move that the Anansi Charter School Governing Council approve BAR- FY25 0001-IB. Seconded by Hannah Garcia. GC Approval:

Valerie Higgins: Yes No
Hannah Garcia: Yes No
Eileen Horn: Yes No
Leslie M. Romero: Yes No
Sophia Seim: Yes No- Not Present
Eitan Lewin Yes No

B. Facilities Committee Report

1. Update on remediation and reconstruction project

V. New Business

A. Contracts

1. HMH Into Reading K-5 Curriculum 4 year License
(No Comments/Questions)
2. Reading Horizons Quote

(No Comments/Questions)

3. Facility Management Contract

(Not Yet Ready- Moved to Friday August 2nd, 2024 Special Meeting)

4. Paul Davis Revised Scope of Work and Contract

(Not Yet Ready- Moved to Friday August 2nd, 2024 Special Meeting)

5. Anissa Construction Contract

(Not Yet Ready- Moved to Friday August 2nd, 2024 Special Meeting)

6. SHI Technology Quote for purchase of staff laptops and classroom Promethean Boards.

(No Comments/Questions)

7. Clinical Social Worker Contract

(Michele asked the board to approve with the modification that language in the contract be modified to increase from 16 hours to 20 hours a week for 38 weeks.)

8. CES Ancillary Services Contract

(Not Yet Ready- Moved to Wednesday August 21st, 2024 Regular Meeting)

MOTION: I, Valerie Higgins, move that the Anansi Charter School Governing Council approve the HMH Into Reading K-5 Curriculum 4 year License Contract, the Reading Horizons Quote and the Clinical Social Worker Contract. Seconded by Leslie M. Romero. GC Approval:

Valerie Higgins:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Hannah Garcia:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Eileen Horn:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Leslie M. Romero:	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Sophia Seim:	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No- Not Present
Eitan Lewin	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

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

Eileen Horn suggested that Hannah Garcia (Secretary) lead the AI transcript in the event that Michele Hunt is unable to attend a meeting. Hannah Garcia and Michele Hunt will set up a meeting with tech support to better understand and set up this function.

XII. Adjournment

MOTION: I, Valerie Higgins, move that the Anansi Charter School Governing Council adjourn the regular meeting. Eitan Lewin seconded. GC Approval:

Valerie Higgins: Yes No
Hannah Garcia: Yes No
Eileen Horn: Yes No- Not Present
Leslie M. Romero: Yes No
Sophia Seim: Yes No
Eitan Lewin Yes No

Adjourned at 9:40 a.m.

President: _____ Date: _____