

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 August 6, 2024; 8:00 a.m.

Location- REMOTE

Minutes Approved: August 21, 2024

Minutes of the Anansi Governance Council Special Meeting

Held on Tuesday, August 6, 2024

8:00 a.m.

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

Called to order at 8:06 a.m. In Attendance:

Officers:

President: Valerie Higgins [2022]

Vice President: Leslie Mondragon Romero [2021]

Secretary: Hannah Garcia [2023]

Treasurer: Eitan Lewin [2022]

Members:

Eileen Horn [2023]- Not Present

Sophia Seim [2021]- Not Present

Director: Michele Hunt

Business Manager: None

Public Attendance: Iris Thornton (Facilities Committee Member), Alix Henry

Student Representatives: None

Leadership Team Member: None

II. Approvals

A. Agenda: August 6, 2024 Special Meeting

*MOTION: I, Valerie Higgins, move that the Anansi Charter School Governing Council approve the Agenda for the August 6, 2024 Special Meeting. Seconded by Eitan Lewin.
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- Not Present
Eitan Lewin Yes No

III. Public Recognition and Comment(s)

(NONE)

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

A. Facilities Committee Report

1. Update on remediation and reconstruction project

Iris Thornton and Alix Henry presented the current status of the mold remediation project stating that the construction contractors were currently working on isolating the 3rd grade classroom in hopes of being able to have students in the classroom at the start of the school year. Paul Davis is to call for the 3rd party inspection by the end of the week and they should be able to be available for testing next week. They both advised the GC to wait on approving the Anissa Construction Contract until they were able to speak with the company about the proposed cost.

V. New Business

A. Contracts

1. Anissa Construction Contract - No Action Taken
2. Robert Valencia Maintenance Contract for 24/25 school year- Tabled for future meeting

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

XII. Adjournment

MOTION: I, Valerie Higgins, move that the Anansi Charter School Governing Council adjourn the regular meeting. Leslie M. Romero 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- Not Present
Eitan Lewin Yes No

Adjourned at 8:35 a.m.

President: _____ Date: _____