

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 9, 2024; 8:30 a.m.

Location- REMOTE

Minutes Approved: August 21, 2024

Minutes of the Anansi Governance Council Special Meeting

Held on Friday, August 9, 2024

8:30 a.m.

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

Called to order at 8:32 a.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]- Joined Late

X Sophia Seim [2021]

Director: ___ Michele Hunt- Not Present

Business Manager: None

Public Attendance: Iris Thornton (Facilities Committee Member)

Student Representatives: None

Leadership Team Member: None

II. Approvals

A. Agenda: August 9, 2024 Special Meeting

MOTION: I, Valerie Higgins, move that the Anansi Charter School Governing Council approve the Agenda for the August 9, 2024 Special Meeting. Seconded by Leslie M. Romero. GC Approval:

Valerie Higgins: X Yes ___ No

Hannah Garcia: X Yes ___ No

Eileen Horn: X Yes ___ No

Leslie M. Romero: Yes No
Sophia Seim: Yes No
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

V. New Business

A. Contracts

1. Anissa Construction Contract

MOTION: I, Valerie Higgins, move that the Anansi Charter School Governing Council approve the Anissa Construction Contract presented with an amount of \$8750 but up to the amount of \$11,750 in the event of change orders as necessary. Michele Hunt is approved to approve necessary change orders up to said amount. Seconded by Sophia Seim. GC Approval:

Valerie Higgins: Yes No
Hannah Garcia: Yes No
Eileen Horn: Yes No
Leslie M. Romero: Yes No
Sophia Seim: Yes No
Eitan Lewin Yes 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

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

Leslie M. Romero: Yes No

Sophia Seim: Yes No

Eitan Lewin Yes No

Adjourned at 8:49 a.m.

President: _____ Date: _____