

## 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

Agenda-September 18, 2024; 5:30PM

**Location- In Person at Anansi**

ACS Governance Council Meeting

Wednesday, September 18, 2024 · 5:30 PM

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 SPECIAL Open Governance Council Meeting (START RECORDING)

### II. Approvals (Action)

- A. Agenda-September 19, 2024 Regular Meeting
- B. Minutes-August 21, 2024 Regular Meeting
- C. Minutes- August 26, 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)
- B. Council Committee Reports
  - 1. Facilities Committee Update, Including Update on Remediation Project

#### V. Contracts

- A. Discussion and potential withdrawal of approval of prior contract with Paul Davis (Action)
- B. Discussion and potential action re revised contract with Paul Davis (Action)

#### VI. Other New Business

- A. Summary of and discussion regarding Board's role at Anansi
- B. Board's Self-Evaluation
- C. Continued discussion re board recruitment
- D. Initial discussion re board strategic planning session
- E. Discussion re committee to examine potential funding options for water encroachment/remediation project
- F. Update on new bus status

#### VII. Consent Agenda

#### VIII. Old Business

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

#### X. Items for October 2024 agenda

- A. Further discussion and possible action re Michele's authority to enter contracts without board approval
- B. Discussion and action re compensation to Michele for off-contract work performed over the summer

## XI. 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

## XII. Final Comments and Announcements

## XIII. Adjournment

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