

Anser Charter School Community Board

Meeting Agenda: Tuesday, June 21, 2016

M	eeting	

Date/time:	Tuesday, June 21, 2016 from 12:00 PM to 1:00 PM
Location:	Anser Charter School
Purpose/notes:	Annual Meeting

RSVP

No reply: Nichoel Baird Spencer, Lora Breen, Pete Brooks, Leslie Brown, Christina Bruce-Bennion, Maggie Chase, Heather Dennis, Michelle Dunstan, Melinda Hinson, Pamela Howland, Tiffany Keeley, Maridee Lemieux, Brenda Marosvari, Matt McCarter, Kelly McLeod, Stacy Slattery, Angie Temple, Scott Thomas, Ryan Zelinsky

Invited guests: (No guests)

Meeting documents

- Budget Final
- Draft 16-17 Anser Strategic Plan.pdf
- Final Pathways to Leadership

Agenda

1. Standing items

1.1. Introductions	Heather Dennis / 2 min
1.2. Hooray for Anser	Heather Dennis / 5 min
1.3. Approve the Agenda	Ryan Zelinsky / 5 min

2. Reports

2.1. Finance	Maridee Lemieux / 10 min
Adopt the FY17 Anser Charter School Budget.	
Approve May Budget Report	
Approve Contract for and ABrooks, S Gorringe	
2.2. Adopt the 2016-2017 Strategic Plan	Ryan Zelinsky / 5 min



3. Committee Updates

3.1. Governance Committee

Elect Board Members

Elect Board President, Vice President and Treasurer

4. Date of Next Meeting

4.1. Date Next Meeting

Pamela Howland / 5 min

Heather Dennis / 10 min