

Anser Charter School Community Board

Meeting date: **Tuesday, January 19, 2016 from 6:00 PM to 7:30 PM**

Location: Anser Charter School

Purpose/Notes: Regular scheduled meeting

Status: Meeting set

Invited Guests: (no guests)

Meeting Documents:

- Minutes_12-15-2015.pdf
- Anser Strategic Plan 2015-2016 1015.pdf

Agenda:

1. Standing items

1.1. Introductions	Ryan Zelinsky / 2 min
1.2. Hooray for Anser	Ryan Zelinsky / 5 min
1.3. Approve Agenda	Ryan Zelinsky / 5 min
1.4. Approve Minutes of the Prior Meeting Approve the Minutes of the 12/15/15 meeting	Ryan Zelinsky / 5 min

2. Reports

2.1. Finance Committee Approve the December 2015 Budget Report. Approve the FY17 Budget Development Calendar School Fees	Maridee Lemieux / 15 min
2.2. Organization Update Update on Lunch Review Facility Update	Heather Dennis / 5 min

3. Committee Updates

3.1. Strategic Plan review Updates from all committees and stakeholders on progress toward meeting the 2015-2016 Strategic Plan goals.	Ryan Zelinsky / 20 min
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4. Date of Next Meeting

4.1. Date Next Meeting The next regularly scheduled meeting is Tuesday February 16th at 6:00pm at Anser.

Total time scheduled: 57 min