

# Anser Charter School Community Board

## Meeting Agenda: Tuesday, April 19, 2016

### Meeting

**Date/time:** Tuesday, April 19, 2016 from 6:00 PM to 7:30 PM  
**Location:** Anser Charter School  
**Purpose/notes:** Regular scheduled 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

- 16-17 Draft Salary Schedule
- 2016-2017 Draft Calendar

### Agenda

## 1. Standing items

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1.1. Introductions Heather Dennis / 2 min

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1.2. Hooray for Anser Heather Dennis / 5 min

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1.3. Agenda Review Ryan Zelinsky / 2 min

Review and approve the agenda

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1.4. Approve the minutes of the Prior Meeting Ryan Zelinsky / 2 min

Approve the minutes of the March 15th 2016 meeting.

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## 2. Reports

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2.1. Finance Report Maridee Lemieux / 20 min

Approve the March Budget Summary Report.

Approve the FY17 Salary Schedule

Budget Process Update

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## 2.2. Organization Update

Heather Dennis / 10 min

Approve the 2016-2017 Anser School Calendar

Hiring Update

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## 2.3. Strategic Planning

Ryan Zelinsky / 20 min

Update from committees on meeting their 2015-2016 Strategic Plan goals.

2016-2017 Strategic Plan Process and Deliverables

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## 3. Date of Next Meeting

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### 3.1. Date Next Meeting

The next regular scheduled meeting will be May 17th, 2016 at 6:00pm.

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