

Anser Charter School Community Board

Meeting Agenda: Tuesday, June 14, 2016

Meeting

Date/time: Tuesday, June 14, 2016 from 6:00 PM to 7:15 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

- 15-16 Strategic Plan
- Board Members for Election
- Draft 16-17 Strategic Plan
- May 17th, 2016 Meeting Minutes

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 and the minutes of the May 17th, 2016 meeting	Ryan Zelinsky

2. Reports

3. Committee Updates

3.1. Finance Committee Maridee Lemieux / 20 min
Public Meeting on the 2016-2017 Budget

3.2. Organization Report Michelle Dunstan / 10 min

Approve the 2016-2017 Pathways to Leadership document.

Strategic Program Planning Update

3.3. Strategic Plan Update

Ryan Zelinsky / 10 min

The goals and revisions from the prior meeting will be reviewed and final edits made. Final approval of the Strategic Plan will be made at the June 21st meeting.

Review Process for documenting completion of goals in the Strategic Plan

3.4. Governance Committee

Pamela Howland / 5 min

The slate of Board Members to be elected and the Officers to be elected will be presented. The election will take place at the June 21st meeting.

4. Date of Next Meeting

4.1. Date Next Meeting

Heather Dennis / 10 min
