

Anser Charter School Community Board

Meeting Agenda: Tuesday, August 16, 2016

Date/time: Tuesday, August 16, 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, 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, Staci Shaw, Stacy Slattery, Angie Temple, Ryan Zelinsky

Invited guests: (No guests)

Meeting documents

None

Agenda

1. Standing items

1.1. Introductions Ryan Zelinsky / 2 min

1.2. Hooray for Anser Ryan Zelinsky / 5 min

2. Agenda and Minutes

2.1. Agenda review and Approval of prior meeting minutes Ryan Zelinsky

Approve the meeting and agenda and approve the minutes from the June 21st 2016 meeting.

3. New Business

3.1. Approve Terrorism Insurance Waiver Heather Dennis / 2 min

Approve waiving Terrorism Insurance.

3.2. Organization Update Heather Dennis / 10 min

Update on summer activities and staffing.

3.3. Board Training Ryan Zelinsky / 20 min

Training on Board member responsibilities, and charter school law.

3.4. Strategic Plan

Ryan Zelinsky / 30 min

Review of the current Strategic Plan. Goals for the 2016-2017 school year will be approved at the September meeting.

3.5. Date of Next Meeting

The next regularly scheduled meeting is Tuesday September 20th at 6:00pm.
