

Anser Charter School Community Board

Meeting Agenda: Tuesday, September 20, 2016

Date/time: Tuesday, September 20, 2016 from 6:00 PM to 7:00 PM
Location: Anser Charter School
Purpose/notes: Regular scheduled meeting

RSVP

Accepted: Pamela Howland
No reply: Nichoel Baird Spencer, Lora Breen, Leslie Brown, Christina Bruce-Bennion, Maggie Chase, Brian Coffey, Heather Dennis, Michelle Dunstan, Melinda Hinson, Tiffany Keeley, Maridee Lemieux, Brenda Marosvari, Matt McCarter, Kelly McLeod, Jennica Navarro, Staci Shaw, Stacy Slattery, Angie Temple, Ryan Zelinsky

Invited guests: (No guests)

Meeting documents

None

Agenda

1. Standing items

1.1. Introductions Heather Dennis / 2 min

1.2. Hooray for Anser Heather Dennis / 5 min

1.3. Approve Minutes of the Prior Meeting and Approve agenda Ryan Zelinsky / 2 min

Approve the minutes of the August 18th, 2016 Board meeting and approve the Agenda of the September 20th 2016 Board Meeting.

2. Reports

2.1. Presentation of the FY16 Anser Charter School Audit Ryan Zelinsky / 15 min

Dan Coleman of Quest CPA presents the findings of the FY16 Audit.

2.2. Presentation of 2015-2016 ISAT Results Michelle Dunstan / 15 min

Michelle will review Anser's ISAT data and how it compares to BSD and the State.

3. Committee Updates

3.1. Review of Strategic Plan outcomes for 2015-2016 Ryan Zelinsky / 20 min

Review of Outcomes of the 2015- 2016 Strategic Plan goals.

3.2. Committee Updates

Ryan Zelinsky / 20 min

Update from Finance, Education, Marketing, Resource Development, Governance Committees on scheduled meeting dates for the next year.

4. Date of Next Meeting

4.1. Date Next Meeting

10 min

The Next Regularly Scheduled meeting is Tuesday October 18th, 2016 at 6:00pm.
