

# Anser Charter School Community Board

## Meeting Agenda: Tuesday, March 21, 2017

**Date/time:** Tuesday, March 21, 2017 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, Brian Coffey, Heather Dennis, Michelle Dunstan, Melinda Hinson, Pamela Howland, Tiffany Keeley, Maridee Lemieux, Brenda Marosvari, Matt McCarter, Jennica Navarro, Staci Shaw, Stacy Slattery, Angie Temple, Ryan Zelinsky

**Invited guests:** (No guests)

### Meeting documents

None

### Agenda

#### 1. Standing items

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|--|-----------------------|
| 1.1. Introductions   | 2 min                 |
| 1.2. Hooray for Anser  | 5 min                 |
| 1.3. Approve the Agenda and the minutes of the prior meeting | Ryan Zelinsky / 2 min |
- Approve the agenda for the meeting and the meeting minutes of the 2/23/17 meeting.
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#### 2. Reports

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|---------------------------|-----------------------|
| 2.1. Youth Council Report | Ryan Zelinsky / 5 min |
|---------------------------|-----------------------|
- Anser Youth Council representatives report on student activities throughout the school.
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#### 3. Committee Updates

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| 3.1. Finance Committee Report | Maridee Lemieux / 10 min |
|-------------------------------|--------------------------|
- Approve the February Anser Budget Summary Report.  
Update on Budget Development
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- |                                  |                         |
|----------------------------------|-------------------------|
| 3.2. Governance Committee Update | Pamela Howland / 10 min |
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Approve the revised Anser Charter School Employee Manual

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3.3. Organization update

Heather Dennis / 15 min

Approve the 2017-2018 Academic Calendar

Staffing update

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3.4. Strategic Planning

Ryan Zelinsky / 20 min

Review the 2016-2017 Strategic Plan, including committee progress on goals.

Discuss the process for developing the 2017-2018 Strategic Plan

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## 4. Date of Next Meeting

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4.1. Date Next Meeting

The next regularly schedule meeting is Tuesday April 18th at 6:00pm at Anser

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