

Anser Charter School Community Board

Meeting Agenda: Tuesday, April 18, 2017

Date/time: Tuesday, April 18, 2017 from 6:00 PM to 7:00 PM
Location: Anser Charter School
Purpose/notes: Regular scheduled meeting

RSVP

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

Invited guests: Ryan Zelinsky

Meeting documents

- ANSER Charter School Educational Assistance Policy draft Pam Howland April 10.pdf
- Teacher scholarship form.pdf

Agenda

1. Standing items

1.1. Introductions Lora Breen / 2 min

1.2. Approve the Agenda and minutes of the prior meeting Lora Breen / 5 min

Approve the Agenda and the minutes from the 3/21/17 and 4/13/17 meeting.

1.3. Youth Council Report 5 min

Student report on activities going on throughout the school.

1.4. Hooray for Anser Lora Breen / 5 min

2. Committee Updates

2.1. Finance Committee Report Maridee Lemieux / 20 min

March Budget Report

Approve the FY18 Salary Schedule

Legislative Update

2.2. Executive Session pursuant to Idaho Code 74-206(1)(b)
Executive Session pursuant to Idaho Code 74-206(1)(b)

Lora Breen / 15 min

2.3. Governance Committee

Pamela Howland / 15 min

Accept the resignation of Ryan Zelinsky as Board President.

Nominate and Elect Lora Breen as Anser Board President.

Nominate and Elect a Vice President from the board membership.

2.4. Education Committee

Maggie Chase / 20 min

Teacher Scholarship Policy and Procedure

2.5. Organization Update

Lora Breen / 10 min

Staffing Update

3. Date of Next Meeting

3.1. Date Next Meeting

The next regularly scheduled meeting is Tuesday May 16th.
