

Anser Charter School Community Board

Meeting Agenda: Thursday, May 25, 2017

Date/time: Thursday, May 25, 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, Pam Howland, Tiffany Keeley, Maridee Lemieux, Brenda Marosvari, Matt McCarter, Jennica Navarro, Staci Shaw, Stacy Slattery, Angie Temple

Invited guests: (No guests)

Meeting documents

None

Agenda

1. Standing items

1.1. Introductions Lora Breen / 2 min

1.2. Hooray for Anser Lora Breen / 5 min

1.3. Approve the Agenda and minutes of the prior meeting Lora Breen / 2 min

Approve the agenda of the May 25th, 2017 meeting and the minutes of the April 18th, 2017 meeting.

1.4. Youth Council Report Lora Breen / 5 min

Report from Anser students regarding activities throughout the school.

2. Committee Updates

2.1. Finance Committee Maridee Lemieux / 30 min

Approve the April 2017 Anser Budget Report

Review the Draft 2017-2018 (FY18) Budget

Approve Contracts for: H. Banuelos, A. Brooks, S. Brownsten, M. Dunstan, B. Gask-Wilson, N. Geile, A. Goade-Munch, S. Gorringer, H. Grant, D. Higgins, J. McGinnis, S. McCraw, K. McLeod, A. Moore, J. Navarro, N. Pape, K. Selvage, L. Stewart, N. Tacke, D. Tonkin, J. Trole, B. Zuschlag,

2.2. Governance Committee Pam Howland / 10 min

Final review and approval of the Anser Employee Handbook
Update on Parent At Large Board Member Election and Board Recruitment
Report on Outcome of the Organization Director Evaluation

2.3. Education Committee

Maggie Chase / 10 min

Final Review and approval of Teacher Scholarship Policy
Report on the outcome of the Education Director Evaluation

2.4. Strategic Plan

Lora Breen / 20 min

Review Strategic Plan Creation Timeline

3. Date of Next Meeting

3.1. Date Next Meeting

The next regularly scheduled meeting is Tuesday June 13th at 6:00pm at Anser. This is the public hearing on the Anser 2017-2018 Budget. The Annual Meeting is scheduled for Tuesday June 20th at 12:00pm at Anser.
