

# Anser Charter School Community Board

## Meeting Agenda: Tuesday, June 13, 2017

Date/time: Location: Purpose/notes:	Tuesday, June 13, 2017 from 6:00 PM to 7:30 PM Anser Charter School 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 Agenda and the Minutes of the Prior Meeting

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

## 2. Reports

2.1. Public Hearing on the FY18 Anser Charter School Budget

Maridee Lemieux / 20 min

Pam Howland / 5 min

Lora Breen

The Anser FY18 Budget will be presented and feedback will be taken from the public.

### 2.2. Governance Committee

Nominations for incoming Board members will be presented.

Nominations will be made for Officer positions for the 2017-2018 School Year

#### 2.3. Organization

Review of Wellness Policy Implementation Report

Update on Hiring



Update on Teacher feedback on behavioral support position Approve Contracts for: J.Bu, E. Porat, B. Morgan, A. Wirsching Presentation of the Draft Pathways to Leadership Plan

## 3. Committee Updates

## 4. Date of Next Meeting

#### 4.1. Date Next Meeting

The Next regularly scheduled meeting is the Annual Meeting at 12:00pm on June 20th.