

# Anser Charter School Community Board

## Meeting Agenda: Tuesday, June 20, 2017

**Date/time:** Tuesday, June 20, 2017 at 12:00 PM  
**Location:** Anser Charter School  
**Purpose/notes:** Annual 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

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1.1. Introductions Heather Dennis / 2 min

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1.2. Hooray for Anser Heather Dennis / 5 min

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1.3. Approve Agenda Lora Breen / 5 min

Approve the Agenda as presented.

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## 2. Reports

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2.1. Finance Committee Maridee Lemieux / 5 min

Approve the May 2017 Budget Report

Approve the FY18 Anser Charter School Budget

Approve the Anser Pathways to Leadership Plan

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2.2. Governance Committee Pam Howland / 10 min

Elect New Board Members

Elect the Board Officers for the 2017-2018 School Year

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## 3. Committee Updates

## 4. Date of Next Meeting

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### 4.1. Date Next Meeting

The next regularly scheduled meeting is Tuesday August 15th at 6:00pm

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