

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

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

Invited guests: (No guests)

Meeting documents

- AnsercharterEmployeeManualMay2017forboardapproval.pdf
- EAF ANSER Charter School Educational Assistance Policy 4 2017.pdf
- FY18 Budget Narrative.pdf
- Minutes_4-18-2017.pdf
- Proposal for Student Transportation Map.pdf
- Proposal for Student Transportation.pdf

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,

Review of research related to bussing at Anser

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 the status of the Organization Director Evaluation

2.3. Education Committee

Maggie Chase / 10 min

Final Review and approval of Teacher Scholarship Policy

Report on the status 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.
