

# Anser Charter School Community Board

## Meeting Agenda: Tuesday, September 26, 2017

**Date/time:** Tuesday, September 26, 2017 from 6:00 PM to 7:30 PM  
**Location:** Anser Charter School  
**Purpose/notes:** Regular scheduled meeting

### RSVP

**Accepted:** Lora Breen, Brian Coffey, Staci Shaw  
**No reply:** Nichoel Baird Spencer, Heidi Bauer, Leslie Brown, Christina Bruce-Bennion, Maggie Chase, Heather Dennis, Michelle Dunstan, Barry Human, Tiffany Keeley, Maridee Lemieux, Brenda Marosvari, Jennica Navarro, Christine Pisani, Stacy Slattery, Angie Temple

**Invited guests:** (No guests)

### Meeting documents

- Board Report 0917.pdf
- Communication with your childs teacher 1718.pdf
- Letter to JH Families.pdf
- Minutes-2017-08-17.pdf

### Agenda

## 1. Anser's Mission

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### 1.1. Anser's Mission and Vision

Anser's mission is to educate the whole child in a collaborative learning community where individuals are inspired to achieve their academic potential, be self-motivated and feel a sense of connection and responsibility to the world.

Anser's vision is to foster learning that imagines a better world and works toward realizing it; set high academic standards; promote creativity, discovery, reflection and balance; embrace diversity; and use developmentally appropriate practices and real-world experiences to educate within a climate of collaboration, community, character, and compassion.

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## 2. Standing Items

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2.1. Introductions Lora Breen / 2 min

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2.1.1. Hooray for Anser Lora Breen / 5 min

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2.1.1.1. Review and Approve the Agenda and the Minutes of the Prior Meeting Lora Breen / 2 min  
Approve the Agenda and the minutes of the August 17th meeting.

### 3. Financial Resources

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#### 3.1. Finance Committee Report

Maridee Lemieux / 15 min

Presentation of the FY17 Audit.

Finance Committee Update

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### 4. Academics

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#### 4.1. Review of Academic Data

Michelle Dunstan / 30 min

Review of the Academic Data included in the Anser Continuous Improvement Plan

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### 5. Integrity of the Organization

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#### 5.1. Adopt the 2017-2018 Anser Community Board Meeting Calendar

Lora Breen / 15 min

Review and adopt the 2017-2018 Meeting Schedule

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#### 5.2. Board Training

20 min

Board Training related to Education Law

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#### 5.3. Communication Doc

Nichoel Baird Spencer / 10 min

Review and approval of Board Communication guidance to parents regarding communication at Anser.

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### 6. Vision for Anser

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#### 6.1. Adopt the 2017-2018 Anser Continuous Improvement Plan

Lora Breen / 15 min

Review and adopt the Final 2017-2018 Anser Continuous Improvement Plan

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