

Anser Charter School Community Board

Meeting Agenda: Tuesday, January 16, 2018

Date/time: Tuesday, January 16, 2018 from 6:00 PM to 7:30 PM
Location: Anser Charter School
Purpose/notes: Regular scheduled meeting

RSVP

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

Invited guests: (No guests)

Meeting documents

None

Agenda

1. Anser's Mission

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.

2. Standing Items

2.1. Introductions Lora Breen / 2 min

2.1.1. Hooray for Anser Lora Breen / 5 min

2.1.1.1. Review and Approve the Agenda and the Minutes of the Prior Meeting Lora Breen / 2 min

Review and approve the agenda for the meeting and the minutes of the November 14th, 2017 meeting.

3. Financial Resources

3.1. Finance Committee Report Maridee Lemieux / 10 min

Review and Approve the December 2017 Budget Report

3.2. Approve the FY19 Budget Development Calendar

Heather Dennis / 5 min

3.3. Alternative Authorization

Michelle Dunstan / 5 min

Discussion and action on alternative authorization for R. Incorvia, including declaring a hiring emergency at the beginning of the 2017-2018 school year for this position.

4. Academics

5. Integrity of the Organization

5.1. Approve the 2018-2019 Calendar

Heather Dennis / 5 min

6. Vision for Anser

6.1. Future Planning

Nichoel Baird Spencer / 40 min

Review staff update on progress on future planning. Board discussion of ideas to consider as plans are made for Anser's future.

6.2. Executive Session Pursuant to Idaho Statute 74-206(1) (c)

Lora Breen / 10 min

Executive Session Pursuant to Idaho Statute 74-206(1) (c) to discuss property acquisition.
