

# Anser Charter School Community Board

## Meeting Agenda: Tuesday, February 13, 2018

**Date/time:** Tuesday, February 13, 2018 from 6:00 PM to 7:00 PM  
**Location:** Anser Charter School  
**Purpose/notes:** Regular scheduled meeting

### RSVP

**Accepted:** Heather Dennis  
**No reply:** Nichoel Baird Spencer, Heidi Bauer, Lora Breen, Leslie Brown, Christina Bruce-Bennion, Maggie Chase, Brian Coffey, 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

- Feburary Board Report.pdf
- Minutes-2018-01-16-v1.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

Review the agenda and approve the mintues of the 1/16/18 meeting.

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### 3. Integrity of the Organization

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#### 3.1. Reciprocity Agreement

Heather Dennis / 5 min

Sage International Charter School has extended an offer to create a reciprocity agreement between Anser and Sage. The Board will review the option of entering into this agreement.

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### 4. Vision for Anser

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#### 4.1. Salary Schedule Guiding Discussion

Maridee Lemieux / 15 min

Maridee will present information regarding the impact over the next three years of the Career Ladder, and seek guidance related to developing a three year salary schedule projection that will be sustainable and support our teaching staff.

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#### 4.2. Executive Session pursuant to Idaho Code 74-206(1) (c)

Lora Breen / 30 min

Executive Session pursuant to Idaho Code 74-206(1) (c) to discuss property acquisition.

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