

# Anser Charter School Community Board

## Meeting Agenda: Tuesday, March 20, 2018

**Date/time:** Tuesday, March 20, 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

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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 minutes from the 2/ 13/18 Board meeting and approve the agenda of the meeting.

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## 3. Financial Resources

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3.1. Finance Committee Report Maridee Lemieux / 20 min

Approve February Budget Comparison Summary Report

Approve FY19 Salary Schedule

Update on Property Acquisition, due diligence, communication to the community

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## 4. Academics

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## 5. Integrity of the Organization

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### 5.1. Governance Committee

Nichoel Baird Spencer / 20 min

Report on work of the committee

Organization Director Evaluation Process

Approve edits to the Technology Responsible Use and Personal Use of Electronic Devices policy

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### 5.2. Continuous Improvement Committee

Michelle Dunstan / 5 min

Approve edits to the Anser Teacher and Education Director Evaluation Policy

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## 6. Vision for Anser

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### 6.1. Upcoming work on the Continuous Improvement Plan

Lora Breen / 10 min

Work will begin in April to document goals met during 2017-2018 and to develop goals for the 2018-2019 school year.

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### 6.2. Visioning Process

Michelle Dunstan / 10 min

Review of feedback from the staff and the board from earlier visioning work

Focus of the work of staff to move forward with ideas generated from visioning work

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