

Anser Charter School Community Board

Meeting Minutes: Tuesday, February 13, 2018

Date/time: Tuesday, February 13, 2018 Started: 6:00 PM Ended: 7:30 PM
Location: Anser Charter School
Purpose/notes: Regular scheduled meeting
Chaired by: Heather Dennis
Minuted rec. by: Heather Dennis
Status: Minutes drafted

Attendance

Present: Heidi Bauer, Lora Breen, Brian Coffey, Heather Dennis, Michelle Dunstan, Barry Human, Tiffany Keeley, Maridee Lemieux, Brenda Marosvari, Jennica Navarro, Staci Shaw, Stacy Slattery, Angie Temple
Regrets: Nichoel Baird Spencer, Leslie Brown, Christina Bruce-Bennion, Maggie Chase, Christine Pisani

Meeting documents

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

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.

Status: Completed

2. Standing Items

2.1. Introductions

Status: Completed

2.1.1. Hooray for Anser

Heidi Bauer commented that she thought the Screenagers screening led to great conversations and provided parents with good resources. Thank you to Family Council for support of this event.

Anser's EL Education School Designer and the review team completed the mid-year review of the school. The review included a focus group with students.

2/3 and JH Crew Buddies did a great Human Knots initiative. Bird Buddies have started and butterflies are emerging from their cocoons in 2/3.

Status: Completed

2.1.1.1. Review and Approve the Agenda and the Minutes of the Prior Meeting

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

Angie Temple made a motion to approve the minutes of the 1/16/18 meeting. Barry Human seconded the motion. Approved.

Maridee Lemieux made a motion to amend the agenda to include a vote to approve the contract of Quest CPA to perform the FY18 Anser Charter School Audit. Staci Shaw seconded the motion. Approved.

Status: Completed

3. Integrity of the Organization

3.1. Reciprocity Agreement

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.

The Board discussed the offer of reciprocity and instructed Heather Dennis to explore the offer further and report back to the board at a later meeting.

Status: Completed

4. Vision for Anser

4.1. Salary Schedule Guiding Discussion/ CPA Approval

Approve Quest CPA to perform the FY18 Anser Charter School Audit.

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.

Heidi Bauer moved to approve a contract for Quest CPA for the FY18 Anser Audit. Stacy Slattery seconded the motion. Approved.

Maridee shared the draft three year plan for the Anser Certified Teacher Salary Schedule. She discussed the implications of the career ladder, how Anser's salary schedule compares to neighboring districts, and the emphasis on compensating our teaching staff well, while ensuring the sustainability of the organization. The Salary Schedule

will be shared with teachers and then brought back to the March meeting for approval.

Status: Completed

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

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

At 6:57pm Maridee Lemieux made a motion to move into Executive Session Pursuant to Idaho Code 74-206(1) (c) to discuss property acquisition. A roll call vote was taken. Aye: Heidi Bauer, Lora Breen, Brian Coffey, Barry Human, Maridee Lemieux, Brenda Marosvari, Staci Shaw, Stacy Slattery, Angie Temple. Nay: none.

At 7:32pm a roll call vote was taken to move out of Executive Session. All were in favor.

In the public meeting Stacy Slattery moved and Barry Human seconded a motion to authorize the Executive Committee to execute a contract for the identified property. Approved.

Status: Completed
