

Anser Charter School Community Board

Meeting Agenda: Tuesday, April 17, 2018

Date/time: Tuesday, April 17, 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

Approve the minutes of the March 20th Board Meeting and the agenda.

3. Financial Resources

3.1. Finance Committee Report Maridee Lemieux / 10 min

Approve the March 2018 Budget Report

Update on Budget Work

4. Academics

4.1. School Activities

Michelle Dunstan / 10 min

Update on School activities for the remainder of the year

Hiring Update

5. Integrity of the Organization

5.1. Strategic Planning Process

Lora Breen / 20 min

Review the process for developing the Continuous Improvement Plan

Discuss Committee progress on 2017-2018 goals.

5.2. Board Recruitment

Nichoel Baird Spencer / 10 min

Review Board Terms of members and discuss recruitment of new members

6. Vision for Anser

6.1. Update on Visioning Work

Michelle Dunstan / 15 min

Update on Visioning work and suggested timeline for the work of 2018-2019
