

Anser Charter School Community Board

Meeting Agenda: Tuesday, May 15, 2018

Date/time: Tuesday, May 15, 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 agenda and the minutes of the 4/17/18 meeting.

3. Financial Resources

3.1. Finance Committee Report Maridee Lemieux / 30 min

Approve April Budget Summary

Presentation of the draft FY19

Discussion of the budget

Approve Contracts for the following: JMcGinnis, LMoulder, KSelvage, NPape, NTacke, EPierson, DTonkin, BMorgan, JBu, HBanuelos, KMcLeod, AWirsching, DHiggins, AMoore, AMunch, RIncorvia, SWilson, SMcGraw, ABrooks, NGeile, BZuschlag, MDunstan

4. Academics

5. Integrity of the Organization

5.1. Strategic Planning

Lora Breen / 30 min

Review Outcomes of Committee Work

Review Draft Goals for the 2018-2019 Continuous Improvement Plan

6. Vision for Anser

6.1. Visioning Timeline for 2018-2019

Michelle Dunstan / 10 min

Finalize Visioning Work for 2018-2019
