

Anser Charter School Community Board

Meeting Agenda: Tuesday, June 12, 2018

Date/time: Tuesday, June 12, 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

- 2018-2019 Committee Goals.pdf
- AnnMarie Johnson Bio BOD.pdf
- Anser Bio_Scales.pdf
- Bio from Jeff Tonkin.pdf
- Copy of budgpub053018.pdf
- Goals outcomes 2017-2018.pdf
- Minutes-2018-05-15-v1.pdf
- WP Implmentation and Monitoring Plan - 17-18.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.

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
(Action Item)

3. Financial Resources

3.1. Finance Committee Report Maridee Lemieux / 40 min

Public Hearing on the Anser Charter School 2018-2019 Budget.

Authorize any amendments to the budget based on Public Hearing (action item)

Authorize allocation of reserve funds for property acquisition (action item)

Authorize the Executive Committee to approve any contracts for positions that become open during the summer.
(Action Item)

Approve Waiving ICRMP Terrorism Coverage (Action Item)

Approve Contracts for: S Higgins, G Curry (Action Item)

Review Salary Schedule amendment for possible adoption (Action Item)

4. Academics

5. Integrity of the Organization

5.1. Teacher Leadership Pathway Michelle Dunstan / 5 min

Review the Draft Teacher Leadership Pathway document.

5.2. Continuous Improvement Plan review Lora Breen / 10 min

Review the 17-18 and 18-19 Continuous Improvement Plans

5.3. Wellness Plan Review Heather Dennis / 5 min

Review the outcome of the Wellness Policy Review.

5.4. Review Board Elections Nichol Baird Spencer / 10 min

Review the board members who will be elected for an additional term, new board members to be elected and nominate officers for the 2018-2019 school year.
