

Anser Charter School Community Board

Meeting Agenda: Tuesday, June 19, 2018

Date/time: Tuesday, June 19, 2018 from 12:00 PM to 1:00 PM
Location: Anser Charter School
Purpose/notes: Annual meeting

RSVP

Accepted: Maridee Lemieux
Regrets: Heather Dennis, Michelle Dunstan
No reply: Nichoel Baird Spencer, Heidi Bauer, Lora Breen, Leslie Brown, Christina Bruce-Bennion, Maggie Chase, Brian Coffey, Barry Human, Tiffany Keeley, Brenda Marosvari, Jennica Navarro, Christine Pisani, Staci Shaw, Stacy Slattery, Angie Temple

Invited guests: (No guests)

Meeting documents

- Board Ballot.pdf
- Pathways to Leadership.pdf
- Reserve Analysis.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	Lora Breen / 2 min
Approve the Agenda (Action Item)	

3. Financial Resources

3.1. Finance Committee Report

Maridee Lemieux / 30 min

Approve the May 2018 Budget Report (Action Item)

Approve Check signers for 2018-2019: Lora Breen, Nichoel Baird Spencer, Maridee Lemieux, Heidi Bauer (Action Item)

Authorize allocation of reserve funds for property acquisition (Action Item)

Authorize the Executive Committee to approve contracts offered June 2018- August 2018 (Action Item)

Approve Waiving ICRMP Terrorism Coverage (Action Item)

Approve contracts for: S.Higgins, G. Curry

3.2. Adopt the 2018-2019 Anser Charter School Budget

Maridee Lemieux / 5 min

Adopt the 2018-2019 Anser Charter School Budget (Action Item)

4. Academics

4.1. Pathways to Leadership

Maggie Chase / 10 min

Approve the Anser 2018-2019 Pathways to Leadership (Action Item)

5. Integrity of the Organization

5.1. Elect Board Members

Nichoel Baird Spencer / 10 min

Elections for the following Board Members are up for another term: Lora Breen, Nichoel Baird Spencer, Christina Bruce Bennion, Angie Temple (Action Item)

Election of a new board members: Caitlyn Scales, AnnMarie Johnson and Jeff Tonkin (Action Item)

5.2. Elect Officers

Nichoel Baird Spencer / 5 min

Elect the following Board Members as Officers (Action Item)

President- Lora Breen

V.President- Nichoel Baird Spencer

Treasurer- Maridee Lemieux
