

# Anser Charter School Community Board

## Meeting Agenda: Tuesday, September 18, 2018

**Date/time:** Tuesday, September 18, 2018 from 6:00 PM to 7:30 PM  
**Location:** Anser Charter School  
**Purpose/notes:** Regular scheduled meeting

### RSVP

**Accepted:** Nichoel Baird Spencer, Leslie Brown, Heather Dennis, Michelle Dunstan, Barry Human, AnnMarie Johnson, Caitlyn Scales, Jeff Tonkin, Amy York  
**No reply:** Heidi Bauer, Lora Breen, Christina Bruce-Bennion, Maggie Chase, Tiffany Keeley, Maridee Lemieux, Staci Shaw, Nancy Tacke, Angie Temple

**Invited guests:** (No guests)

### Meeting documents

- Anser Charter School Board Calendar 2018-2019.pdf

### Agenda

## 1. Anser's Mission

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### 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.

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## 2. Standing Items

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2.1. Introductions	Lora Breen / 2 min
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2.1.1. Hooray for Anser	Lora Breen / 5 min
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2.1.1.1. Review and Approve the Agenda and the Minutes of the Prior Meeting (Action Item)	Lora Breen / 2 min
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## 3. Financial Resources

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3.1. Finance Committee Report (Action Item)	Maridee Lemieux / 20 min
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Presentation of the FY18 Anser Charter School Audit for Approval (Action item)

Update on current year budget

Financial Training for Board Members

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## 4. Academics

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### 4.1. ISAT Data Review

Michelle Dunstan / 15 min

Review of 2017-2018 ISAT Data

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## 5. Integrity of the Organization

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### 5.1. Elect New Board Member ( action item)

Nichoel Baird Spencer / 5 min

Election for Jeremiah Shinn to serve on the Anser Community Board.

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## 6. Vision for Anser

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### 6.1. Approve the goal outcomes of the 2017-2018 Anser Continuous Improvement Plan (Action Item)

Heather Dennis / 10 min

Approve the goal outcomes of the 2017-2018 Anser Continuous Improvement Plan (Action Item)

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### 6.2. Adopt the 2018-2019 Anser Continuous Improvement Plan (Action Item)

Nichoel Baird Spencer / 30 min

Adopt the 2018-2019 Anser Continuous Improvement Plan (Action Item)

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