

Anser Charter School Community Board

Meeting Minutes: Tuesday, June 12, 2018

Date/time: Tuesday, June 12, 2018 Started: 6:00 PM Ended: 7:30 PM
Location: Anser Charter School
Purpose/notes: Regular scheduled meeting
Chaired by: Lora Breen
Minuted rec. by: Heather Dennis
Status: Minutes drafted

Attendance

Present: Nichoel Baird Spencer, Heidi Bauer, Lora Breen, Maggie Chase, Heather Dennis, Michelle Dunstan, Barry Human, Tiffany Keeley, Brenda Marosvari, Stacy Slattery
Regrets: Leslie Brown, Christina Bruce-Bennion, Maridee Lemieux, Staci Shaw
Absent: Angie Temple

Invited guests: Christine Pisani (present)

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
- EdReportJune2018.pdf
- Goals outcomes 2017-2018.pdf
- June Board Report.pdf
- Leadership Pathways 2018-2019 FINAL.pdf
- Minutes-2018-05-15-v1.pdf
- New Anser Staff for SY 2018-19.pdf
- WP Implementation 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.

Status: Completed

2. Standing Items

2.1. Introductions

Jeff Tonkin , a prospective board member and Becky Morgan, an Anser teacher were introduced to the board.

Status: Completed

2.1.1. Hooray for Anser

No hoorays were shared due to time constraints.

Status: Completed

2.1.1.1. Review and Approve the Agenda and the Minutes of the Prior Meeting (Action Item)

Nichoel Baird Spencer, Barry Human and Brenda Marosvari were present by phone.

Nichoel Baird Spencer made a motion to approve the agenda, with the movement of the public hearing to the beginning of the meeting, and to approve the minutes of the prior meeting. Stacy Slattery seconded the motion. Approved.

Status: Completed

3. Financial Resources

3.1. Finance Committee Report

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)

Nichoel Baird Spencer moved to open the public meeting. The budget was reviewed by board members and questions from attendees were accepted. Board members requested that the minutes reflect an amendment has been proposed to the presented budget to include the purchase of property in the final version of the budget. No members of the public chose to testify.

Nichoel Baird Spencer moved to close the public meeting. Heidi Bauer seconded the motion. Approved.

Nichoel Baird Spencer made a motion, seconded by Maggie Chase to direct staff to prepare a budget to reflect the amendment made in the public meeting. Approved.

At this time, Nichoel Baird Spencer, Brenda Marosvari and Barry Human who had all been attendance via phone left the meeting. Due to a lack of a quorum of board members at that time, all other business was postponed to a future meeting, except a discussion of how the salary schedule treats non-certified experience of teachers. Becky Morgan presented her idea for a possible change in the future to Anser's salary schedule, to give credit for private school teaching that occurs before a teacher is certified. Board members listened to the discussion, but no action was taken due to a lack of quorum.

No further action on agenda items was taken.

Status: Completed

4. Academics

5. Integrity of the Organization

5.1. Teacher Leadership Pathway

Review the Draft Teacher Leadership Pathway document.

This review did not occur due to a lack of a quorum.

Status: Completed

5.2. Continuous Improvement Plan review

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

This review did not occur due to a lack of quorum.

Status: Completed

5.3. Wellness Plan Review

Review the outcome of the Wellness Policy Review.

This review did not occur due to a lack of quorum.

Status: Completed

5.4. Review Board Elections

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.

This review did not occur due to a lack of quorum.

Maggie Chase moved to adjourn the meeting. Maridee Lemieux seconded the motion. Approved. The meeting adjourned at 7:10pm.

Status: Completed
