

# **Anser Charter School Community Board**

Meeting Agenda: Tuesday, October 16, 2018

Date/time: Tuesday, October 16, 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, Heather Dennis, Michelle Dunstan, Barry Human, AnnMarie Johnson, Tiffany Keeley, Maridee Lemieux, Caitlyn Scales, Staci Shaw, Nancy Tacke, Angie Temple, Jeff Tonkin,

Amy York

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

### 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 (Action Item)

Lora Breen / 2 min

Review and approve the minutes of the September 18th, 2018 meeting and approve the agenda.

# 3. Integrity of the Organization

# 3.1. Welnness Policy Review

Heather Dennis / 5 min

Annual review of the Anser Wellness Policy.

## 3.2. Declare Hiring Emergency (Action Item)

Heather Dennis / 10 min

Declare Hiring emergency for certain positions for the 18-19 school year.



3.3. Update from Committees on progress on Continuous Improvement Plan goals

Lora Breen / 20 min

Review of CIP goals for 2018-2019

Update from committees on progress toward their goals.

## 4. Vision for Anser

## 4.1. Update on the Visioning Work

Michelle Dunstan / 30 min

The work of the Visioning Team will be shared, opportunities for funding of new programs/facility upgrades to be discussed.