

# Anser Charter School Community Board

## Meeting Agenda: Tuesday, November 13, 2018

**Date/time:** Tuesday, November 13, 2018 from 6:00 PM to 7:30 PM  
**Location:** Anser Charter School  
**Purpose/notes:** Regular scheduled meeting

### RSVP

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

**Invited guests:** (No guests)

### Meeting documents

- Minutes-2018-10-16.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

Review and approve the minutes of the October 16th, 2018 and approve the agenda.

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## 3. Financial Resources

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3.1. Finance Committee Report (Action Item) Maridee Lemieux / 10 min

October 2018 Budget Summary Report

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## 4. Academics

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## 5. Vision for Anser

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### 5.1. Anser Board Service Project

Jeff Tonkin / 10 min

The Anser Board of Directors will be supporting the Boise Bike Project as their 20th Anniversary project. Resource Development Committee member AnnMarie Johnson has coordinate this project and RD member Jeff Tonkin will share details with the members.

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### 5.2. Update on the work of the Visioning Committee

Michelle Dunstan / 20 min

Update on the recent work of the committee.

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## 6. Integrity of the Organization

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### 6.1. Board Training on Charter Authorization

Heather Dennis / 20 min

Board training on the role of the charter authorizer, the LEA and the charter renewal process.

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### 6.2. Executive Session Pursuant to Idaho Code 74-206 (f) and (b)

Lora Breen / 30 min

Executive Session Pursuant to Idaho Code 74-206 (f) and (b)

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#### 6.2.1. Accept the 2017-2018 Evaluations of the Education Director and Organization Director (Action)

Nichoel Baird Spencer / 5 min

Accept the 2017-2018 Evaluations of the Education Director and Organization Director (Action Item)

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