

Anser Charter School Community Board

Meeting Agenda: Tuesday, December 18, 2018

Date/time: Tuesday, December 18, 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, Jeremiah Shinn, Nancy Tacke, Angie Temple, Jeff Tonkin, Amy York

Invited guests: (No guests)

Meeting documents

- Minutes-2018-11-13.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 and the Minutes of the Prior Meeting (Action Item) Lora Breen / 2 min

Review and Approve the agenda and the minutes of the November 13th, 2018 meeting

3. Financial Resources

3.1. Finance Committee Report (Action Item) Maridee Lemieux

Review and Accept the November 2018 Budget Report.

4. Vision for Anser

4.1. Update on the work of the Visioning Committee

Michelle Dunstan / 10 min

Michelle will give an update on the work of the Visioning Committee and their next steps.

5. Integrity of the Organization

5.1. Committee Updates

Lora Breen / 20 min

Each Committee will give an update on their work to meet the goals of the Continuous Improvement Plan.

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

Lora Breen / 45 min

Executive Session Pursuant to Idaho Code 74-206 (f) and (b) to discuss possible litigation and personnel issues.

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

Nichoel Baird Spencer / 5 min

Accept the 2017-2018 Evaluations of the Education Director and the Organization Director.
