

Anser Charter School Community Board

Meeting Agenda: Wednesday, January 30, 2019

Date/time: Wednesday, January 30, 2019 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-2018-12-18.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.

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 Lora Breen / 2 min
Review and approve the agenda and the minutes of the December 18, 2018 meeting.

2.2. Staff Announcement 5 min

A Staff member will present information to the Board of Directors.

3. Financial Resources

3.1. Finance Committee Report (Action Item) Maridee Lemieux

Review and Approve the December 2018 Budget Report (Action Item)

Approve the FY20 Budget Development Calendar (Action Item)

Update and possible action on Facility Planning for adjacent property. (Action Item)

4. Academics

4.1. Upcoming Parent Survey

Michelle Dunstan / 10 min

Michelle will share information about the Parent Survey that will be required each year as part of Idaho's accountability plan.

5. Integrity of the Organization

5.1. Approve the 2019-2020 Calendar (Action Item)

Heather Dennis / 10 min

Approve the Academic Calendar for the 2019-2020 School year.(Action Item)

6. Vision for Anser

6.1. Visioning Update

Michelle Dunstan / 60 min

Update on Visioning Committee work

Next steps in developing processes to support the Visioning Work
