

Anser Charter School Community Board

Meeting Minutes: Tuesday, November 13, 2018

Date/time: Tuesday, November 13, 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, Leslie Brown, Christina Bruce-Bennion, Heather Dennis, Michelle Dunstan, Barry Human, Maridee Lemieux, Staci Shaw, Nancy Tacke, Jeff Tonkin, Amy York
Absent: Maggie Chase, AnnMarie Johnson, Tiffany Keeley, Caitlyn Scales, Jeremiah Shinn, Angie Temple

Meeting documents

- 2018-2019 Curriculum Report - Google Docs.pdf
- EdReportNov2018.pdf
- Minutes-2018-10-16.pdf
- November 2018 Board Report.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

Status: Completed

2.1.1. Hooray for Anser

Junior High Teachers completed their first round of report cards. JH students in ELA developed and implemented their own fieldwork. Students expressed that they liked having more choice and that it reduced their anxiety to be in charge of the planning of fieldwork because they knew what they were going to do. There has been a tremendous amount of

fieldwork and adventure happening. Marching off the Map has been introduced as the Community Read. The Lunch program has implemented using metal silverware instead of plastic.

Status: Completed

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

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

Nichoel Baird Spencer made a motion to approve the minutes of the October 16th meeting and the agenda as presented. Heidi Bauer seconded the motion. Approved.

Status: Completed

3. Financial Resources

3.1. Finance Committee Report (Action Item)

October 2018 Budget Summary Report

Maridee presented the October 2018 Budget Report. She reviewed the general fund, lunch program and AAYC budgets and reviewed the reserve balance. Leslie Brown moved to accept the October 2018 Budget Report. Nichoel Baird Spencer seconded the motion. Approved.

Status: Completed

4. Academics

5. Vision for Anser

5.1. Anser Board Service Project

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.

Jeff Tonkin gave an update on the Board Service Project which will take place on December 15th at Boise Bike Project. The Board will do a coat drive prior to December 15th, and then will help with giving out the coats, providing rides to families who need them to come and get their bike and helping with other duties as requested by BBP. A sign up Genius will go out to the community looking for participants.

Status: Completed

5.2. Update on the work of the Visioning Committee

Update on the recent work of the committee.

Michelle did a training with the Board on current research on adolescent development and then explained how that research is informing the work of the Visioning Team. She shared resources from Growing Leaders.

Status: Completed

6. Integrity of the Organization

6.1. Board Training on Charter Authorization

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

Heather gave a training to the Board on the role of an LEA and on the role of a Charter Authorizer.

Status: Completed

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

Executive Session Pursuant to Idaho Code 74-206 (f) and (b) to discuss legal and personnel matters.

At 7:21 pm Leslie Brown made a motion to move into Executive Session pursuant to Idaho Code 74-206 (f) and (b).

A voice vote was taken to move into Executive Session. The following members voted to move into Executive Session: Heidi Bauer, Lora Breen, Leslie Brown, Christina Bruce Bennion, Barry Human, Maridee Lemieux, Staci Shaw, Jeff Tonkin and Amy York. Nichoel Baird Spencer had to leave the meeting for a work obligation. There were no dissenting votes. The Board moved into Executive Session.

At 8:05pm the Board left Executive Session.

Status: Completed

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

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

Board members had not had an opportunity to review the evaluations of the Education Director and Organization Director. As a result, Staci Shaw moved and Maridee Lemieux seconded a motion to move the acceptance of these evaluations to the December 2018 meeting.

Status: Completed
