

Anser Charter School Community Board

Meeting Agenda: Wednesday, March 27, 2019

Date/time: Wednesday, March 27, 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, 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

- Anser Charter School Board Calendar 2018-2019.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 2/18/19 meeting. (Action)

3. Financial Resources

3.1. Finance Committee Report Maridee Lemieux / 20 min

Review and Approve the February 2019 Budget Report (Action)

Review information gathered related to the expense of developing the property at 203 E. 43rd St. Board members will give direction on whether to include the development of the property within the 2019-2020 budget, and on the timeline for the current tenant to remain on site. (Action)

4. Integrity of the Organization

4.1. Continuous Improvement Plan Review and Planning

Lora Breen

The 2018-2019 Continuous Improvement Plan will be reviewed, and committee progress toward the goals will be reviewed. The process to develop the 2019-202 plan will be reviewed.

4.2. Board Recruitment

Nichoel Baird Spencer / 10 min

Discuss skill sets that need to be recruited, possible members and timeline for recruitment of board members.

5. Vision for Anser

5.1. Update on Anser Beyond20 efforts

Heather Dennis / 15 min

An update will be given on steps taken, steps to be taken, and opportunities available to support the Anser Beyond20 efforts.
