

Anser Charter School Community Board

Meeting Agenda: Tuesday, April 16, 2019

Date/time: Tuesday, April 16, 2019 from 5:00 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

- Minutes-2019-03-27-v1.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. Charter Facility Outlook in Boise Information Session 60 min

5:00pm-6:00pm- Optional Session where information related to charter facility options and possibilities in the Boise area will be shared. No actions will be taken at this informal information session.

2.2. Introductions Lora Breen / 2 min

2.2.1. Hooray for Anser Lora Breen / 5 min

2.2.1.1. Review and Approve the Agenda and the Minutes of the Prior Meeting Lora Breen / 2 min

Review the minutes of the March 27th, 2019 meeting and approve the agenda (Action Item)

3. Vision for Anser

3.1. Board Training on considerations during expansion and replication Lora Breen / 20 min

Colleen Mackay, Bluum New Schools Officer will provide training to the Anser Board on issues to plan for and consider while moving through the expansion and replication process.

3.2. Beyond20 (Action)

Heather Dennis / 45 min

Update on facility search

Share details from Albermarle Visit

Discussion of replication vs. expansion

Approve K-5 Replication of Anser (Action)

Authorize task force to make decisions related to replication between Board Meetings (Action)

4. Financial Resources

4.1. Finance Committee Report (Action)

Maridee Lemieux

Approve March 2019 Budget Report (Action Item)

Approve FY20 Salary Schedule (Action Item)

5. Integrity of the Organization

5.1. Governance (Action)

Nichoel Baird Spencer / 15 min

Review updated By-laws.

Review feedback to the Board Communication Guidance from staff and Family Council and adopt the Board Communication Guidance Document (Action Item)

5.2. Continuous Improvement Plan

Lora Breen / 15 min

Review Committee goal outcomes for the 2018-2019 Continuous Improvement Plan
