

Anser Charter School Community Board

Meeting Agenda: Tuesday, May 21, 2019

Date/time: Tuesday, May 21, 2019 from 6:00 PM to 7:30 PM
Location: Anser Charter School
Purpose/notes: Regular scheduled meeting

RSVP

Accepted: Leslie Brown, AnnMarie Johnson
No reply: Nichoel Baird Spencer, Heidi Bauer, Lora Breen, Maggie Chase, Heather Dennis, Michelle Dunstan, Barry Human, Tiffany Keeley, Maridee Lemieux, Caitlyn Scales, Staci Shaw, Jeremiah Shinn, Nancy Tacke, Angie Temple, Jeff Tonkin, Amy York

Invited guests: (No guests)

Meeting documents

- ByLaws-2019 amendments0519.pdf
- Minutes-2019-04-16-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. Introductions Lora Breen / 2 min

2.1.1. Hooray for Anser Lora Breen / 5 min

Student Presentation of their SOS project and celebrations of success for the month.

2.1.1.1. Review and Approve the Agenda and the Minutes of the Prior Meeting Lora Breen / 2 min
(Action Item)

Review and Approve the minutes of the April 16th, 2019 meeting and approve the agenda. (Action Item)

3. Financial Resources

3.1. Finance Committee Report (Action Item) Maridee Lemieux / 30 min

Approve the April 2019 Budget Summary Report (Action Item)

Approve "Recognition of Non-Certified Teaching Guidance Document" (Action Item)

Review the Draft FY 20 Budget

Approve contracts for the 2019-2020 school year for the following: H. Banuelos, N. Brennan, A. Brooks, J. Bu, M. Dunstan, P. Enderlin, J. Garrett, N. Geile, A. Goade-Munch, S. Higgins, R. Incorvia, J. McGinnis, S. McCraw, M. Messmer, A. Moore, B. Morgan, L. Moulder, N. Pape, E. Pierson, K. Selvage, N. Tacke, D. Tonkin, S. Wilson, A. Wirsching, B. Zuschlag

4. Vision for Anser

4.1. Continuous Improvement Plan Goal Outcomes Review

Lora Breen / 10 min

Committees share the outcome of their work related to their goals for the 2018-2019 school year. These outcomes will be incorporated into the final 2018-2019/2019-2020 Continuous Improvement Plan in September 2019.

5. Integrity of the Organization

5.1. Governance Committee (Action Item)

Nichoel Baird Spencer / 30 min

Governance Discussion

Authorize an Ad Hoc Facility Committee (action item)

Adopt Amendments to the Anser of Idaho By-Laws (Action Item)

5.2. Executive Session Pursuant to Idaho Code 74-206 (f) to discuss possible litigation

Lora Breen / 20 min

Executive Session Pursuant to Idaho Code 74-206 (f) to discuss possible litigation
