

Anser Charter School Community Board

Meeting Agenda: Tuesday, June 11, 2019

Date/time: Tuesday, June 11, 2019 from 5:30 PM to 7:30 PM
Location: Anser Charter School
Purpose/notes: Regular scheduled meeting

RSVP

Accepted: Heidi Bauer
No reply: Nichoel Baird Spencer, 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: Marc Carignan, Terry Ryan

Meeting documents

- Anser Board ballot 2019-20 .pdf
- budgpub053019.pdf
- Leadership Pathways 2019-2020.pdf
- Minutes-2019-05-21.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 Information Session 30 min

From 5:30pm-6:00pm representatives from Building Hope will present information related to charter facilities construction and financing in Idaho,.

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

3. Vision for Anser

3.1. Beyond20 Update

Heather Dennis / 30 min

Board conversation with Bluum regarding avenues to meet Anser's future growth goals.

Consider names for the K-5 school. A final vote on the name will occur at the June 18th, 2019 meeting.

4. Financial Resources

4.1. Public Hearing on the Budget

Maridee Lemieux / 20 min

Presentation of the FY20 Budget for review, and for public comment.

4.2. Approve Contracts

Maridee Lemieux / 5 min

Approve 2019-2020 Contract for R. Heathcock and A. Lauer.

5. Academics

5.1. Review Pathways to Leadership Document

Michelle Dunstan / 10 min

Review Pathways to Leadership Document

6. Integrity of the Organization

6.1. Nominate Officers of the Board and New Members

Nichoel Baird Spencer / 5 min

Nominations accepted for Board President, Vice President and Treasurer and any new members elected by the Board of Directors.
