

# Anser Charter School Community Board

## Meeting Agenda: Tuesday, June 18, 2019

**Date/time:** Tuesday, June 18, 2019 from 12:00 PM to 1:00 PM  
**Location:** Anser Charter School  
**Purpose/notes:** Annual Meeting

### RSVP

**Accepted:** Michelle Dunstan  
**No reply:** Nichoel Baird Spencer, Heidi Bauer, Lora Breen, Leslie Brown, Maggie Chase, Heather Dennis, 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

None

### Agenda

## 1. Anser's Mission

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### 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.

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## 2. Standing Items

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2.1. Introductions Lora Breen / 2 min

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2.1.1. Hooray for Anser Lora Breen / 5 min

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2.1.1.1. Review and Approve the Agenda (Action) Lora Breen / 2 min

Review and approve the Agenda. (Action)

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## 3. Financial Resources

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3.1. Finance Committee Report (Action) Maridee Lemieux / 10 min

Review and Approve the May 2019 Budget report (Action)

Adopt the FY20 Anser Charter School Budget (Action)

Approve Check Signatories (Action)

Approve contracts for R Heathcock and A Lauer (Action)

## 4. Academics

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### 4.1. Approve FY 20 Pathways to Leadership ( Action)

Approve FY20 Pathways to Leadership ( Action)

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## 5. Integrity of the Organization

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### 5.1. Elect Officers and New Board Members (Action)

Nichoel Baird Spencer / 5 min

Vote to Elect the President, Vice President and Treasurer of the Board for FY20. (Action)

Elect new Board members (Action).

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## 6. Vision for Anser

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### 6.1. Replication Charter Update (Action)

Michelle Dunstan / 5 min

Approve name for the second K-5 campus. (Action)

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