

Anser Charter School Community Board

Meeting Agenda: Tuesday, September 17, 2019

Date/time: Tuesday, September 17, 2019 from 6:00 PM to 7:30 PM
Location: Anser Charter School
Purpose/notes: Regular scheduled meeting

RSVP

No reply: Nichoel Baird Spencer, Lora Breen, Leslie Brown, Maggie Chase, Heather Dennis, Michelle Dunstan, AnnMarie Johnson, Tiffany Keeley, Maridee Lemieux, Kristin Reed, Caitlyn Scales, Staci Shaw, Nancy Tacke, Jeff Tonkin, John Townsend, Amy York

Invited guests: (No guests)

Meeting documents

- Minutes-2019-08-20-v2.pdf
- Minutes-2019-08-29.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 Nichoel Baird Spencer / 2 min

2.1.1. Hooray for Anser Nichoel Baird Spencer / 5 min

2.1.1.1. Review and Approve the Agenda and the Minutes of the Prior Meetings (Action Item) Nichoel Baird Spencer / 2 min

Review and Approve the minutes of the 8/20/19 and 8/29/19 meetings and the agenda. (Action Item)

3. Financial Resources

3.1. Finance Committee Report Maridee Lemieux / 10 min

Accept the Findings of the FY19 Fiscal Audit. (Action)

4. Integrity of the Organization

4.1. Approve 2019-2020 Anser Continuous Improvement Plan (Action)

Nichoel Baird Spencer / 15 min

All Committee goals will be finalized.

Approve the 2019-2020 Anser Continuous Improvement Plan (Action)

4.2. Revise the Anser Enrollment Policy (Action)

Heather Dennis / 10 min

The Anser Board will review and revise the Anser Enrollment Policy. (Action)

5. Vision for Anser

5.1. Beyond20 Update

Heather Dennis / 20 min

Update on activity related to Beyond20 plans.

Share parent feedback from Back to School Nights.

5.2. Authorize Development of a Programming and Concept Design Plan (action)

Maridee Lemieux / 5 min

Authorize the Facilities Committee to execute a contract for a Programming and Concept Design Plan for use in Anser's expansion plans. (Action).

5.3. Guiding Stars

Michelle Dunstan / 15 min

The Guiding Stars will be reviewed and a more indepth exploration of one of the Guiding Stars will be presented.
