

Anser Charter School Community Board

Meeting Minutes: Tuesday, May 21, 2019

Date/time: Tuesday, May 21, 2019 Started: 6:00 PM Ended: 7:30 PM
Location: Anser Charter School
Purpose/notes: Regular scheduled meeting
Chaired by: Lora Breen
Minuted rec. by: Heather Dennis
Status: Minutes drafted

Attendance

Present: Nichoel Baird Spencer, Lora Breen, Leslie Brown, Heather Dennis, Michelle Dunstan, Barry Human, AnnMarie Johnson, Tiffany Keeley, Maridee Lemieux, Caitlyn Scales, Staci Shaw, Nancy Tacke, Jeff Tonkin
Regrets: Heidi Bauer, Maggie Chase, Jeremiah Shinn, Angie Temple, Amy York

Meeting documents

- ByLaws-2019 amendments0519.pdf
- Charter School Statutes.pdf
- FY20 Budget Narrative.pdf
- May 2019 Board Report.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.

Status: Completed

2. Standing Items

2.1. Introductions

Status: Completed

2.1.1. Hooray for Anser

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

Students were unable to attend the meeting. Other Hoorays included completion of Report Cards, Exhibition Nights, SOS celebration, over 5,000 meals prepared for Corpus Christi house. JH Cookbook is complete. ISATs are complete. All

positions have been filled. 4/5 had a great camp out. 3 JH Students were given awards by the Wassmuth Center and the opinion piece of 3 Anser students was published in the Idaho Statesman.

Status: Completed

2.1.1.1. Review and Approve the Agenda and the Minutes of the Prior Meeting (Action Item)

Review and Approve the minutes of the April 16th, 2019 meeting and approve the agenda.

Nichoel Baird Spencer moved to review and approve the minutes of the April 16th, 2019 meeting and approve the agenda. Leslie Brown seconded the motion. Approved.

Status: Completed

3. Financial Resources

3.1. Finance Committee Report (Action Item)

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

The April 2019 Budget Report was reviewed. Barry Human moved to approve the report. Leslie Brown seconded the motion. Approved.

The Recognition of Non-Certified Teaching Guidance Document. was reviewed. Discussion was had related to the budget impacts related to the policy. Nichoel Baird Spencer made a motion to approve the policy with the 4 amendments suggested by board members. Leslie Brown seconded the motion. Approved.

Nichoel Baird Spencer made a motion to approve the contracts solicited for the 2019-202 school year. Barry Human seconded the motion. Jeff Tonkin abstained from voting. Approved.

Status: Completed

4. Vision for Anser

4.1. Continuous Improvement Plan Goal Outcomes Review

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.

Committees shared the outcome of their work for the 2018-2019 school year. Good progress was made on many areas. The goals will be included in the Continuous Improvement plan when it is updated in September 2019.

Status: Completed

5. Integrity of the Organization

5.1. Governance Committee (Action Item)

Governance Discussion

Authorize an Ad Hoc Facility Committee (action item)

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

The Board members discussed whose terms would be ending and the recruitment of new board members. Nominations for new board members and for officers will be presented at the June 11th meeting.

The updated bylaws were reviewed. Caitlyn Scales made a motion to approve the bylaws amendments. AnnMarie Johnson seconded the motion. Approved.

An Ad Hoc Facility Team will be created, comprised of members with expertise in construction, architecture, commercial real estate to assist the board in making decisions related to the acquisition and/or construction of new property in order to meet the Beyond20 goals of Anser of Idaho expansion. Barry Human moved to authorize the Executive Committee to approve the members of the Ad Hoc Facilities committee. Caitlyn Scales seconded the motion. Approved.

Status: Completed

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

Nichoel Baird Spencer made a motion to move into Executive Session Pursuant to Idaho Code 74-206 (f) to discuss possible litigation at 7:40pm. A voice vote was taken. Leslie Brown, AnnMarie Johson, Lora Breen, Barry Human, Maridee Lemieux, Caitlyn Scales, Staci Shaw and Jeff Tonkin voted aye to move into Executive Session.

At 8:50pm Nichoel Baird Spencer made a motion leave Executive Session. Leslie Brown seconded the motion. Approved.

The Board members directed staff to outreach to Anser's legal counsel to provide a letter of clarification related to a recent meeting between Anser and Boise School District staff.

Status: Completed
