

Anser Charter School Community Board

Meeting Minutes: Tuesday, June 18, 2019

Date/time: Tuesday, June 18, 2019 Started: 12:00 PM Ended: 1:00 PM
Location: Anser Charter School
Purpose/notes: Annual Meeting
Chaired by: Lora Breen
Minuted rec. by: Nichoel Baird Spencer
Status: Minutes drafted

Attendance

Present: Nichoel Baird Spencer, Lora Breen, Michelle Dunstan, AnnMarie Johnson, Tiffany Keeley, Maridee Lemieux, Staci Shaw, Jeff Tonkin, Amy York
Regrets: Leslie Brown, Maggie Chase, Heather Dennis, Kristin Reed, Caitlyn Scales, Nancy Tacke, John Townsend

Invited guests: Heidi Bauer (regrets), Barry Human (present), Jeremiah Shinn (regrets), Angie Temple (regrets)

Meeting documents

None

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.

Note: Due to a software error, the following Board members are listed as guests.

Heidi Bauer, Barry Human, Jeremiah Shinn, Angie Temple

Also due to a software error the following individuals are listed as board members, but at the time of the June 18th meeting were incoming or prospective Board members. John Townsend, Kristen Reed.

If additional clarification is needed related to these errors please contact Heather Dennis at hdennis@ansercharterschool.org

Status: Completed

2. Standing Items

2.1. Introductions

Status: Completed

2.1.1. Hooray for Anser

The EL Education Network has asked Anser to provide a Master Class in Math Instruction at the EL Education National Conference. Heather Banuelos will be doing the master class. A thank you was given to the Anser Board members whose terms are ending and are stepping off the Board of Directors.

Status: Completed

2.1.1.1. Review and Approve the Agenda (Action)

Review and approve the Agenda. (Action)

Barry Human made a motion to approve the agenda as presented. Maridee Lemieux seconded the motion. Approved.

Status: Completed

3. Financial Resources

3.1. Finance Committee Report (Action)

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)

The Board reviewed the 2019-2020 Anser Charter School budget, and reviewed current levels of financial reserves. Amy York moved to approve the 2019-2020 Anser Charter School budget. AnneMarie seconded the motion, Approved.

Maridee Lemieux presented the May 2019 Budget report which the Board reviewed. Barry Human made a motion to approve the May 2019 Budget report. Jeff Tonkin seconded the motion. Approved.

Check signatories were discussed. Amy York made a motion to add AnneMarie Johnson and Caitlyn Scales as official check signatories on Anser's accounts. Jeff Tonkin seconded. Approved.

FY 20 contracts were presented for R. Heathcock and A. Lauer. AnnMarie Johnson moved to approve the contracts. Staci Shaw seconded the motion. Approved.

Status: Completed

4. Academics

4.1. Approve FY 20 Pathways to Leadership (Action)

Approve FY20 Pathways to Leadership (Action)

The Pathways to Leadership Document that outlines how Teacher Leadership Premiums are distributed was reviewed. Maridee moved to approve the 2019-2020 Pathways to Leadership document. AnnMarie Johnson seconded the motion. Approved.

Status: Completed

5. Integrity of the Organization

5.1. Elect Officers and New Board Members (Action)

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

Elect new Board members (Action).

The slate of candidates for Board officers was presented by the Governance Committee.

President- Nichoel Baird Spencer

V. President- Caitlyn Scales

Treasurer- Maridee Lemieux

Immediate Past President- Lora Breen

Amy York, Patricia Day and Staci Shaw were presented for election to serve a term or additional term on the Anser Board of Directors.

AnnMarie Johnson made a motion to approve the slate of officers and elect the new candidates.. Barry Human seconded the motion. Approved.

John Townsend was elected by the Anser Parent Community to serve as a Parent Representative on the Board of Directors.

Status: Completed

6. Vision for Anser

6.1. Replication Charter Update (Action)

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

A discussion was had related to selecting a name for a possible second campus. Although adding a second K-5 campus is among the ideas being explored and not the final decision related to Anser expansion, it was noted that it was difficult to write a possible charter or charter revisions during the summer if a name had not been selected. There was discussion on having more community input on the process. It was pointed out that the members of the current Anser community would not be attending a replication school, if opened, making it the responsibility of the board of directors to select the name. Barry Human made a motion to approve Trek as the name of the possible second campus based on the naming protocol completed by a group of board members, parents, and teachers. AnnMarie seconded the motion. The motion was approved with a 7/1 vote with a dissenting vote from Staci Shaw.

Status: Completed
