

Anser Charter School Community Board

Meeting Minutes: Thursday, August 29, 2019

Special meeting
Date/time: Thursday, August 29, 2019 Started: 7:00 AM Ended: 7:30 AM
Location: Anser Charter School and via Conference Call
Purpose/notes: Special Meeting
Chaired by: Nichoel Baird Spencer
Minuted rec. by: Heather Dennis
Status: Minutes drafted

Attendance

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

Meeting documents

- ANSER SP.ED. Agreement 8.26.2019.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. Review and Approve the Agenda (Action Item)

Approve the meeting agenda. (Action Item).

The following Board members were present via conference call. Nichoel Baird Spencer, Caitlyn Scales, Maridee Lemieux, Lora Breen, Leslie Brown, Maggie Chase, Staci Shaw, Jeff Tonkin, John Townsend, Kristin Reed and Amy York.

Heather Dennis and Michelle Dunstan were present at Anser Charter School.

There were no additional guests.

Maggie Chase made a motion to approve the agenda. Amy York seconded the motion. Approved.

Status: Completed

3. Integrity of the Organization

3.1. Approve Revisions to the Anser Charter (Action Item)

Review and Approve revisions to the Anser charter related to growth and provision of Special Education Services. (Action Item)

Revisions to the Anser charter related to adding Pre-K and 9th grade and the provision of Special Education services were reviewed. Lora Breen made a motion to approve the revisions to the Anser Charter dated 8/26/19. Leslie Brown seconded. Approved.

Status: Completed

3.2. Authorize the Executive Committee to negotiate charter revisions (Action Item)

Authorize the Executive Committee to negotiate any additional revisions to the 8/26/19 charter revisions with Boise School District, on behalf of the Anser Charter School Board. (Action Item)

Maggie Chase made a motion to authorize the Executive Committee to negotiate any additional revisions to the 8/26/19 revisions on behalf of the Anser Board of Directors. Lora Breen seconded. Approved.

Status: Completed

4. Vision for Anser

4.1. Approve planned expansion of Anser Charter School (Action Item)

Approve the expansion of Anser Charter School to serve at least an additional 300 students, beginning in the 2021-2022 school year. (Action Item)

Maridee Lemieux made a motion to approve the planned expansion of Anser Charter school to include at least 300 new students. Staci Shaw seconded the motion. Approved.

Status: Completed
