Stephen Foster Elementary Charter School

Charter Board Meeting Agenda

Date: September 8, 2020   **Time:** 6:00 pm   **Location:** Virtual Meeting

Mission	Vision
Stephen Foster Elementary Charter School creates partnerships among students, staff, parents and community members to serve a diverse population of learners comprised of neighborhood and open enrolled students in grades PK-6.	Stephen Foster Elementary Charter School develops independent learners who: honor diversity; show respect for themselves, others, and the environment; and seek to use their unique strengths to lead efforts to improve the world around them.

Please contact Secretary Katie Boegh for virtual attendance options boeghkathryn@aasd.k12.wi.us

Time	Topic / Discussion Item		Facilitator

6:00 pm
2 min
	In Attendance
	  1. Kendra Johnson
	  2. Cortney Dvorachek
	  3. Shane Kohl
	  4. Melissa Schmidt
	  5. Susie Buche
	  6. Dennetra Williams
	  7. Tracy Groth
	  8. Kraig Knorr
	  9. Karen Noel
	  10. Tami Webb
	  11. Katie Boegh
		Not In Attendance
		  All Here!
			Katie

6:02 pm
3 min
	Call to Order, Approval of Minutes
	  A. Changes/Additions-none
	  B. Motion to Approve: Shane Kohl Seconded by: Dennetra Williams
			Katie

6:05 pm
10 min
	Administrator Report (See Below)
	  A. Building Updates
	  B. Curricular Updates
	  C. Assessment Updates
	  D. Title 1 Updates
	  E. District Updates
	  F. Other
			Karen

6:15 pm
5 min
	Business Services *(Budget)* Committee Report
	  A. Updates
	    a. Grant Request form will go out to staff shortly
			Shane

6:20 pm **5 min**	Programs and Services *(Curriculum)* Committee Report A. Updates		Susie

	a. Change in meeting date-third Tuesday b. September 15th first meeting, monthly there after c. Main focus-rechartering in spring	

6:25 pm
5 min
	Policy Review *(Nomination)* Committee Report
	   A. Updates
	      a. Will continue to attract and retain members
		Shane

6:30 pm **5 min**	Technology Ad Hoc Committee Report A. Updates-None at this time	Katie

6:35 pm
10 min
	Old Business
	   A. Classroom Connection
	      a. Sent to Jamie Law for publishing in near future
	      b. Add all board members to distribution list
	      c. Plan to include board member names in next edition
	      d. Revisit idea of Robocalls to families later in the year
	   B. Google Meet Connection issue given to the Technology Committee
		Susie

6:45 pm
10 min
	New Business
	   A. Day in the life a student, teacher in virtual learning
	   Parent Screencast
	   Virtual Schedule
	   B. Boys and Girls Club Overview (Stephanie Krause)
	      a. Environment safe and effective for students who need support
	      b. In various classrooms with pods, students from other schools are in attendance as well
	      c. Staff is made of Foster parapros and B&G Club staff together
	      d. Breakfast, lunch and a snack provided
	   C. Grant funds available for student needs (Chromebooks?)
	      a. Chromebooks will be provided one to one to all students, process of distribution is tiered
	      b. Hope is that this week more will be given out
	      c. Can explore how board can help if need be
	   D. ⅚ Research project rubric discussion (charter language)-Nov.
	   E. FFN Partnership-How to best partner with this group?-Nov.
	   F. Other
	      a. Attendance taken after teacher sees activity from student during the day
	      b. Special Education students also in building
		Karen
		Karen/Steph anie
		Susie
		Susie
		Susie

6:55 pm	Adjournment A. Motion to Adjourn: Tracy Groth Seconded by: Dennetra Williams	Susie

Next Meeting Date:

Items for consideration/next meeting:
- November-revisit Robocall idea
- ⅚ Research project rubric discussion (charter language)-Nov.
- FFN Partnership-How to best partner with this group?-Nov.