

Stephen Foster Elementary Charter School

Charter Board Meeting Agenda



Date: Tuesday, March 10, 2020 **Time:** 6:00 pm **Location:** Foster LMC

FREE CHILD CARE IS PROVIDED

Mission

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.

Vision

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.

Time	Topic / Discussion Item	Facilitator
6:00 pm 2 min	Attendance 1. 2. 3.	Katie
6:02 pm 3 min	Call to Order, Approval of Minutes	Katie
6:05 pm 10 min	Administrator Report A. Building Updates B. Curricular Updates a. Potential Pilot i. Implications for recertification ii. Hortonville visit C. Assessment Updates D. Title 1 Updates- a. See Below E. District Updates F. Other	Cortney/Karen
6:15 pm 10 min	Business Services (<i>Budget</i>) Committee Report A. Fund Requisition Updates	Shane
6:25 pm 10 min	Programs and Services (<i>Curriculum</i>) Committee Report A.	Scott
6:35 pm 10 min	Policy Review (<i>Nomination</i>) Committee Report A. Approval of New Board Member (Cortney Dvorachek) B. Recruitment Communications	Shane

6:45 pm 10 min	Technology Ad Hoc Committee Report A. Revisit Purpose of Committee a. Celebrations: website up and populated, google drive with documents to access b. Committee that was present felt that Tech. should stay active in the background for the remainder of the year and revisit the future of this committee for the 2020-2021 school year during the June meeting.	Katie
6:55 pm 5 min	Old Business	Scott
7:00 pm 5 min	New Business	Scott
7:05 pm	Adjournment	Scott

Title I Spring Program Planning Meeting
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- a. Update on Title I Spending for 2019-2020
 - i. *Staffing: .5 Math Interventionist, .5 Dean of Students, .5 Para, long term assistant teacher*
 - ii. *Professional Materials for Kindergarten/4th Grade: Units of Study*
 - iii. *Classroom Resources: Guided Reading Materials, High Interest Transitional Reader Chapter Books*
 - iv. *Parent Involvement: Positive postcards, food for special event*
- b. Title I Spending for 2020-2021
Title funding will be decreased for next year. The greatest resources for our Title I funds next year could be around staffing.
- c. Review Parent Compact
- d. Questions/Suggestions for Title I Spending
- e. Staffing Updates for 2020-2021

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