

# Stephen Foster Elementary Charter School

## Charter Board Meeting Agenda



**Date:** Tuesday, August 13, 2019    **Time:** 5:30 pm    **Location:** Foster LMC

### 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 |
|-------------------|---|-------------|
| 5:30 pm<br>3 min  | Attendance<br>1.<br>2.<br>3.  | Katie       |
| 5:33 pm<br>2 min  | Call to Order, Approval of Minutes  | Katie       |
| 5:35 pm<br>10 min | President's Welcome Message   | Scott       |
| 5:45 pm<br>10 min | Administrator Report<br>A. Building Updates<br>B. Curricular Updates<br>C. Assessment Updates<br>D. Title 1 Updates<br>E. District Updates<br>F. Other-<br>a. School Report Card Data (request from 6-11 meeting by Dennetra) | Karen       |
| 5:55 pm<br>5 min  | Business Services ( <i>Budget</i> ) Committee Report  | Shane       |
| 6:00 pm<br>5 min  | Programs and Services ( <i>Curriculum</i> ) Committee Report  | Scott       |
| 6:05 pm<br>5 min  | Policy Review ( <i>Nomination</i> ) Committee Report<br>A. Committee review and assignments   | Shane       |
| 6:10 pm<br>5 min  | Technology Ad Hoc Committee Report  | Katie       |

|                          |  |                |
|--------------------------|--|----------------|
| 6:15 pm<br><b>5 min</b>  | Old Business   | Scott          |
| 6:20 pm<br><b>10 min</b> | New Business<br>A. Child Care Availability<br>B. Starting Time<br>C. Involvement Night | Karen<br>Scott |
| 6:30 pm                  | Adjournment  | Scott          |

|                                       |
|---------------------------------------|
| Next Meeting Date:                    |
| Items for consideration/next meeting: |