

Stephen Foster Elementary Charter School

Charter Board Meeting Agenda



Date: Tuesday, September 10, 2019 **Time:** 6:00 pm **Location:** Foster LMC

FREE CHILD CARE AVAILABLE FOR ALL AGES

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 a. New Staff B. Curricular Updates a. CSIP goals C. Assessment Updates D. Title 1 Updates a. Parent Reading Night E. District Updates F. Other	Karen
6:15 pm 10 min	Business Services (<i>Budget</i>) Committee A. Finance Update B. Scrip Update	Shane
6:25 pm 10 min	Programs and Services (<i>Curriculum</i>) Committee Report	Scott
6:35 pm 10 min	Policy Review (<i>Nomination</i>) Committee Report A. Teacher Vacancy B. Parent Involvement Night	Shane

6:45 pm 10 min	Technology Ad Hoc Committee Report A. Marquee Update (Karen) B. Update Website Member List	Katie
6:55 pm 5 min	Old Business	Scott
7:00 pm 5 min	New Business	Scott
7:05 pm	Adjournment	Scott

Next Meeting Date:
Items for consideration/next meeting: