

Stephen Foster Elementary Charter School

Charter Board Meeting Agenda



Date: August 11, 2020 **Time:** 6:00 pm **Location:** Virtual Meeting

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.

<https://meet.google.com/yz-zmjw-kcp>

Time	Topic / Discussion Item	Facilitator
6:00 pm 2 min	In Attendance 1. 2. 3.	Not In Attendance 1. 2. 3.
6:02 pm 13 min	Call to Order, Approval of Minutes A. Changes/Additions B. Motion to Approve: Seconded by: C. Member Welcome D. Meeting Dates and Times for 2020-2021 a. Calendar Creation E. Member Commitment Review (add, remove members)	Katie Katie Susie Katie Katie
6:15 pm 20 min	Administrator Report A. Building Updates - configuration for In-person plan a. Enrollment and Staffing b. Change in Procedures B. Curricular Updates - F&P Classroom implementation C. Assessment Updates - I-Ready D. Title 1 Updates - TBD E. District Updates - communication regarding Safe and Resilient School Re-entry plan F. Other	Karen
6:35 pm 5 min	Business Services (<i>Budget</i>) Committee Report A. No Updates	Shane
6:40 pm 10 min	Programs and Services (<i>Curriculum</i>) Committee Report A. Schedule Proposal for 2020-2021 (Susie)	Scott
6:50 pm 5 min	Policy Review (<i>Nomination</i>) Committee Report A. New Board Member Recruitment Request	Shane

6:55 pm 5 min	Technology Ad Hoc Committee Report A. Exploration of Full Board Meeting Access as Observer	Katie
7:00 pm 0 min	Old Business A. Nothing at this time	Susie
7:05 pm 5 min	New Business	Susie
7:05 pm	Adjournment A. Motion to Adjourn: Seconded by:	Susie

Next Meeting Date: September 8, 2020 Subcommittee Meetings?
Items for consideration/next meeting: