

# Stephen Foster Elementary Charter School

## Charter Board Meeting Agenda



**Date:** Tuesday, January 14, 2019    **Time:** 6:00 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
6:00 pm 2 min	Attendance 1. 2. 3.	Katie
6:02 pm 3 min	Call to Order, Approval of Minutes Addition of Susie Buche of attendance	Katie
6:05 pm 10 min	Administrator Report A. Building Updates a. Staffing Updates B. Curricular Updates C. Assessment Updates D. Title 1 Updates E. District Updates F. Other a. Donation Acquisitions	Karen
6:15 pm 10 min	Business Services ( <i>Budget</i> ) Committee Report a. Future Global Leader Banquet Grant	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. Recruitment Communications Plan b. Filling Teacher Vacancy	Shane
6:45 pm 10 min	Technology Ad Hoc Committee Report a. Did not meet-no update to give	Katie
6:55 pm 5 min	Old Business	Scott

7:00 pm <b>5 min</b>	New Business	Scott
7:05 pm	Adjournment	Scott

Next Meeting Date:
Items for consideration/next meeting: