

Stephen Foster Elementary Charter School

Charter Board Meeting Agenda



Date: Tuesday, November 12, 2019 **Time:** 6:00 pm **Location:** Foster LMC

FAMILY INVOLVEMENT NIGHT--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, Welcome to new attendees Introductions	Katie/Scott
6:05 pm 10 min	Administrator Report A. Building Updates a. B. Curricular Updates a. C. Assessment Updates a. D. Title 1 Updates a. Review of Title I Spending for 2018-2019 i. Staffing: .5 Math Interventionist, .5 Para, Subs to cover Data Digs ii. Professional Development: WSRA/Jennifer Serravallo, Professional Resources iii. Interventions: Do the Math, SPIRE, Project Read (Framing Your Thoughts), Step Up to Writing iv. Classroom Materials: Non-Fiction/Fiction Books, Learning A-Z, Food for special days, Literacy Footprints	Karen/Cortney

	<p>b. Update on Anticipated Title I Spending for 2019-2020 <i>**Title funding was decreased this year district-wide</i></p> <ul style="list-style-type: none"> i. Staffing: .5 Math Interventionist, .5 Dean of Students, .5 Para ii. Professional Materials for Kindergarten/4th Grade: Units of Study iii. Classroom Resources: Guided Reading Materials, High Interest Transitional Reader Chapter Books <p>c. Review Parent Compact</p> <p>d. Review Foster Parent Engagement Plan</p> <p>e. Share 2019-2020 SLO and CSIP/Title 1 Scorecard</p> <p>f. Questions/Suggestions for Title I Spending</p> <p>E. District Updates</p> <ul style="list-style-type: none"> a. <p>F. Other</p>	
6:15 pm 10 min	<p>Business Services (<i>Budget</i>) Committee</p> <ul style="list-style-type: none"> A. Review Fund Requests previously voted on B. Introduce New Request 	Shane
6:25 pm 10 min	<p>Programs and Services (<i>Curriculum</i>) Committee Report</p> <ul style="list-style-type: none"> A. Review current charter and look ahead to rechartering process to make adjustments to ensure charter is running parallel with mission B. Review current charter and update language to reflect changes from district administration and get approval from Programs and Services 	Scott
6:35 pm 10 min	<p>Policy Review (<i>Nomination</i>) Committee Report</p> <ul style="list-style-type: none"> A. Welcoming any guests, introduce attendees B. Recruitment Update 	Shane
6:45 pm 10 min	<p>Technology Ad Hoc Committee Report</p> <ul style="list-style-type: none"> A. Google Drive, email has been established B. General interest in member photos/bios on site C. Propose to hold on sign until further notice 	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: December 10, 2019 Sub Committee Meeting
Items for consideration/next meeting: