

# Stephen Foster Elementary Charter School

## Charter Board Meeting Agenda



**Date:** January 12, 2021 **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.

Join our Zoom call with the link below:

<https://us02web.zoom.us/j/82871483643?pwd=RnFhdW8yVElObGgvUnpJVWJOUFg0QT09>

**Passcode: 290350**

Time	Topic / Discussion Item	Facilitator
6:00 pm 2 min	<p>In Attendance</p> <ol style="list-style-type: none"> <li>1. Karen Noel</li> <li>2. Dennetra Williams</li> <li>3. Melissa Schmidt</li> <li>4. Susie Buche</li> <li>5. Shane Kohl</li> <li>6. Kraig Knorr</li> <li>7. Tami Webb</li> <li>8. Tracy Groth</li> <li>9. Lorena Amack</li> <li>10. Katie Boegh</li> </ol> <p>Not In Attendance</p> <ol style="list-style-type: none"> <li>1. Kendra Johnson (excused)</li> <li>2. <a href="#">Cortney Dvorachek (excused)</a></li> </ol>	Katie
6:02 pm 3 min	<p>Call to Order, Approval of Minutes</p> <ol style="list-style-type: none"> <li>A. Changes/Additions</li> <li>B. Motion to Approve: Shane</li> </ol> <p>Seconded by: Dennetra</p>	Katie
6:05 pm 10 min	<p>Administrator Report</p> <ol style="list-style-type: none"> <li>A. Building Updates               <ol style="list-style-type: none"> <li>a. In Person Return January 19, 2021                   <ol style="list-style-type: none"> <li>i. <a href="#">Safe Return Video</a></li> </ol> </li> <li>b. Attendance Updates Semester 2 (AGR in place in building)                   <ol style="list-style-type: none"> <li>i. 225 total in person                       <ol style="list-style-type: none"> <li>1. 156 K-4 in person, 69 are in 5% AA/BB schedule</li> </ol> </li> <li>ii. 76 virtual total (K/1, 2nd/3rd, 3rd/4th, 5th/6th)</li> </ol> </li> <li>c. Kindergarten Orientation                   <ol style="list-style-type: none"> <li>i. Kids and families 1/13/2021</li> </ol> </li> <li>d. Building getting ready                   <ol style="list-style-type: none"> <li>i. Signage up, rooms getting ready for social distancing</li> </ol> </li> </ol> </li> </ol>	Karen

	<ul style="list-style-type: none"> <li>B. Curricular Updates</li> <li>C. Assessment Updates</li> <li>D. Title 1 Updates</li> <li>E. District Updates-</li> <li>F. Other</li> </ul>	
6:15 pm <b>10 min</b>	Business Services ( <i>Budget</i> ) Committee Report <ul style="list-style-type: none"> <li>A. Updates             <ul style="list-style-type: none"> <li>a. Thanks for your approval in a timely manner</li> <li>b. No new requests.</li> </ul> </li> </ul>	Shane
6:25 pm <b>10 min</b>	Programs and Services ( <i>Curriculum</i> ) Committee Report <ul style="list-style-type: none"> <li>A. Updates             <ul style="list-style-type: none"> <li>a. Charter Review Committee has updated charter template to reflect what committee hopes to be approved by DPI                 <ul style="list-style-type: none"> <li>i. Much work done around assessment/measurement &amp; identity/global leadership pieces</li> </ul> </li> <li>b. Next step is to submit draft to DPI late January</li> <li>c. Presented to staff for input</li> <li>d. March date for presentation to AASD Steering Committee</li> </ul> </li> </ul>	Susie
6:35 pm <b>10 min</b>	Policy Review ( <i>Nomination</i> ) Committee Report <ul style="list-style-type: none"> <li>A. Updates             <ul style="list-style-type: none"> <li>a. Welcome Lorena Amack! Glad to have you join.</li> </ul> </li> </ul>	Shane/Kraig
6:45 pm <b>10 min</b>	Technology Ad Hoc Committee Report <ul style="list-style-type: none"> <li>A. Zoom subscription Update             <ul style="list-style-type: none"> <li>a. Meetings scheduled every 2nd Tuesday</li> <li>b. Susie to include info in Classroom Connection Monthly</li> </ul> </li> <li>B. Committee Future             <ul style="list-style-type: none"> <li>a. To be discussed at February's sub committee meeting</li> </ul> </li> </ul>	Katie
6:55 pm <b>5 min</b>	Old Business <ul style="list-style-type: none"> <li>A. 5% Research Project (Nov. meeting topic)             <ul style="list-style-type: none"> <li>a. Rubric for 5th/6th research project presented &amp; sent by Susie</li> </ul> </li> <li>B. FFN Partnership (Nov. meeting topic)             <ul style="list-style-type: none"> <li>a. Postpone making a connection with FFN after transition</li> </ul> </li> </ul>	Susie
7:00 pm <b>5 min</b>	New Business <ul style="list-style-type: none"> <li>A. Charter By-Law Update             <ul style="list-style-type: none"> <li>a. Time to update along with Charter</li> <li>b. Assigned to the Policy Review Committee                 <ul style="list-style-type: none"> <li>i. E-copy exists</li> <li>ii. Is there a template to follow? Katie has notes to share from previous meeting</li> </ul> </li> </ul> </li> <li>B. Board Meetings to continue virtual or transition to in person?</li> </ul>	Susie

	<ul style="list-style-type: none"><li>a. Karen to explore district policy if in -person gatherings outside of the school day are possible within the building</li><li>b. Motion approved to continue to remain virtual</li></ul>	
7:05 pm	Adjournment A. Motion to Adjourn: Dennetra      Seconded by: Shane	Susie