

# Stephen Foster Elementary Charter School

## Charter Board Meeting Agenda



**Date:** November 9, 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	In Attendance 1. 2. 3.	Not In Attendance 1. 2. 3.
6:02 pm 3 min	Call to Order, Approval of Minutes <a href="#">September Full Board Minutes</a> , <a href="#">October Committee Notes</a> A. Changes/Additions B. Motion to Approve:	Seconded by:
6:05 pm 10 min	Administrator Report A. Building Updates B. Curricular Updates C. Assessment Updates D. Title 1 Updates a. <a href="#">Agenda</a> E. District Updates a. *Tentative* January 8th District Charter Fair - more details to come F. Other a. <a href="#">Mural Examples</a>	
6:15 pm 10 min	Business Services Committee Report A. No agenda items	
6:25 pm 10 min	Programs and Services Committee Report A. Foster Family Network (PTO group) doesn't have a large membership at this time. Discussion about how to merge efforts or work together:	

	<ul style="list-style-type: none"> <li>a. Invitations extended for members to speak on past practice</li> <li>b. How can Charter help promote activities done in the past?</li> <li>c. How can we work together to cover what is needed?</li> </ul>	
6:35 pm <b>10 min</b>	Policy Review Committee Report A. No agenda items	
6:45 pm <b>10 min</b>	Technology Ad Hoc Committee Report A. Zoom Membership Renewal <ul style="list-style-type: none"> <li>a. Invoice Date: Dec. 23, 2021</li> <li>b. Proposed amount of Invoice: \$149.90</li> </ul>	
6:55 pm <b>5 min</b>	Old Business	
7:00 pm <b>5 min</b>	New Business	
7:05 pm	Adjournment A. Motion to Adjourn:                      Seconded by:	

Next Meeting Date: December 14, 2021--Committee meetings
Items for consideration/next meeting: