

# 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	<b>In Attendance</b> <ol style="list-style-type: none"> <li>1. Karen Noel</li> <li>2. Kriag Knorr</li> <li>3. Cortney Dvorachek</li> <li>4. Susie Buche</li> <li>5. Chris Leffel</li> <li>6. Tracy Groth</li> <li>7. Melissa Schmidt</li> <li>8. Chris Leffel-parent of K &amp; 2</li> </ol>	<b>Not In Attendance</b> <ol style="list-style-type: none"> <li>1. Tami Webb</li> </ol>
6:02 pm 3 min	<b>Call to Order, Approval of Minutes</b> <a href="#">September Full Board Minutes</a> , <a href="#">October Committee Notes</a> <b>A. Changes/Additions</b> <ol style="list-style-type: none"> <li>a. September Minutes               <ol style="list-style-type: none"> <li>i. Motion to Approve: Cortney      Seconded by: Kraig</li> </ol> </li> <li>b. October Minutes               <ol style="list-style-type: none"> <li>i. Motion to Approve: Kraig      Seconded by: Susie</li> </ol> </li> </ol>	Katie
6:05 pm 10 min	<b>Administrator Report</b> <ol style="list-style-type: none"> <li>A. Building Updates</li> <li>B. Curricular Updates               <ol style="list-style-type: none"> <li>a. Panorama Survey almost complete                   <ol style="list-style-type: none"> <li>i. Panorama Survey gathers data about feelings about school climate, sense of belonging</li> <li>ii. Given to staff, students and families</li> <li>iii. Results will come to CSIP committee for discussion</li> <li>iv. Family and student engagement is a focused pillar</li> </ol> </li> </ol> </li> <li>C. Assessment Updates</li> </ol>	Karen/ Cortney

	<p>D. Title 1 Updates</p> <p>a. <a href="#">Agenda</a></p> <p>E. District Updates</p> <p>a. January 8th? District Charter Fair - more details to come</p> <ol style="list-style-type: none"> <li>Used as a tool to educate families for school choices</li> <li>No longer all Elementary, just charter schools this year</li> <li>Charter Board members encouraged to come support</li> <li>4K parents attended an elementary fair in early Nov., Foster featured the video created for recertification</li> <li>Update our section of the charter mailing?</li> </ol> <p>F. Other</p> <p>a. <a href="#">Mural Examples</a></p> <ol style="list-style-type: none"> <li>Looking for guidance from board, CSIP committee, student leadership group (if formed) or global leader nominees for choices to consider and placement in school building <ol style="list-style-type: none"> <li>Important to keep ties with Global Leader focus</li> <li>Various languages represented</li> </ol> </li> <li>Group to be formed by volunteers to create murals during winter break</li> <li>Stipend from Charter Board to art staff members who will spend time creating/drawing images?</li> </ol>	
<p>6:15 pm</p> <p><b>10 min</b></p>	<p>Business Services Committee Report</p> <p>A. No agenda items</p>	Kraig
<p>6:25 pm</p> <p><b>10 min</b></p>	<p>Programs and Services Committee Report--No FFN/PTO representative present</p> <p>A. Foster Family Network (PTO group) doesn't have a large membership at this time. Discussion about how to merge efforts or work together:</p> <ol style="list-style-type: none"> <li>Invitations extended for members to speak on past practice</li> <li>How can Charter help promote activities done in the past?</li> <li>How can we work together to cover what is needed?</li> </ol>	Susie
<p>6:35 pm</p> <p><b>10 min</b></p>	<p>Policy Review Committee Report</p> <p>A. No agenda items</p>	Kraig
<p>6:45 pm</p> <p><b>10 min</b></p>	<p>Technology Ad Hoc Committee Report</p> <p>A. Zoom Membership Renewal</p> <ol style="list-style-type: none"> <li>Invoice Date: Dec. 23, 2021</li> <li>Proposed amount of Invoice: \$149.90</li> <li>Board finds value in continuing membership <ol style="list-style-type: none"> <li>Unanimous support</li> </ol> </li> </ol>	Katie

6:55 pm <b>5 min</b>	Old Business A. Name Change Committee continues to be on hold	Susie
7:00 pm <b>5 min</b>	New Business A. Access app for families to apply to different charter schools	Susie
7:05 pm	Adjournment A. Motion to Adjourn: Kraig                      Seconded by: Susie	

Next Meeting Date: December 14, 2021 6:00pm virtual meeting--Committee meetings
<p>Items for consideration/next meeting:</p> <p>Clarification question-Can we over-ride sections of by-laws if there are not enough people present for an official meeting?</p>