Stephen Foster Elementary Charter School

Charter Board Meeting Agenda

Date: Tuesday, February 15, 2022   **Time:** 6:00 pm   **Location:** Virtual Meeting

Mission	Vision
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.	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.
			Katie

6:02 pm
3 min
	Call to Order, Approval of Minutes
	   A. Changes/Additions
	   B. Motion to Approve:
		Seconded by:	Katie

6:05 pm
10 min
	Administrator Report
	   A. Building Updates
	   B. Curricular Updates
	   C. Assessment Updates
	      a. I-Ready Winter Growth Update
	   D. Title 1 Updates
	      a. Scorecard Review
	   E. District Updates
	   F. Other
	      a. Attendance Problem Solving Kahoot
			Karen

6:15 pm
10 min
	Business Services Committee Report
	   A. Treasury Report
	   B. Other Updates
			Kraig

6:25 pm **10 min**	Programs and Services Committee Report A. Updates		Susie

6:35 pm
10 min
	Policy Review Committee Report
	   A. By Law Discussion
	   B. Updates
			Kraig

6:45 pm
10 min
	Technology Ad Hoc Committee Report
	  A. Zoom subscription renewed
	      a. Payment Date: 12/23/2021 Amount: $158.15
	  B. Will be automatically renewed on Dec. 23, 2022 if not canceled prior
		Katie

6:55 pm **5 min**	Old Business	

7:00 pm
5 min
	New Business
	  A. Proposal to change format of upcoming meetings in preparation of May 10, 2022 event to draw interest/future members (may partner with other school organization to create an attractive event for families--stay tuned!)
	    a. March 8, 2022
	      i. Committees will receive a template to work from that will include:
	        1. Committee Name
	        2. Current Members
	        3. Committee Purpose/Mission Statement
	        4. Recent Accomplishments
	        5. Short Term Goals
	        6. Long Term Goals
	      ii. 5:30-6:00 Policy Review
	      iii. 6:00-6:30 Business Services
	      iv. 6:30-7:00 Programs and Services
	    b. April 12, 2022
	      i. Full board prepares for May meeting/event
	    c. May 10, 2022
	      i. BIG EVENT-family/staff/community involvement night (TBD)
	    d. June 14, 2022
	      i. Full board
		Susie

7:05 pm	Adjournment A. Motion to Adjourn: Seconded by:	Susie

Next Meeting Date:
Items for consideration/next meeting: