Stephen Foster Elementary Charter School

Charter Board Meeting Agenda

Date: September 8, 2020 Time: 6:00 pm Location: Virtual Meeting

MissionVisionStephen 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.

Please contact Secretary Katie Boegh for virtual attendance options boeghkathryn@aasd.k12.wi.us

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 D. Title 1 Updates E. District Updates F. Other		Karen
6:15 pm 5 min	Business Services <i>(Budget)</i> Committee Report A. Updates		Shane
6:20 pm 5 min	Programs and Services <i>(Curriculum)</i> Committee Report A. Updates		Susie
6:25 pm 5 min	Policy Review <i>(Nomination)</i> Committee Report A. Updates		Shane
6:30 pm 5 min	Technology Ad Hoc Committee Report A. Updates		Katie
6:35 pm 10 min	Old Business A. Classroom Connection B. Google Meet Connection issue given to the Technology Committee		Susie

6:45 pm 10 min	 New Business A. Day in the life a student, teacher in virtual learning <u>Parent Screencast</u> <u>Virtual Schedule</u> B. Boys and Girls Club Overview C. Grant funds available for student needs (Chromebooks?) D. % Research project rubric discussion (charter language) E. FFN Partnership-How to best partner with this group? 	Karen Karen/Steph anie Susie Susie Susie
6:55 pm	Adjournment A. Motion to Adjourn: Seconded by:	Susie

Next Meeting Date:		
Items for consideration/next meeting:		