

Stephen Foster Elementary Charter School

Charter Board Meeting Agenda



Date: September 8, 2020 **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.

Please contact Secretary Katie Boegh for virtual attendance options boeghkathryn@asds.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

