

Stephen Foster Elementary Charter School

Charter Board Meeting Agenda



Date: January 12, 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.	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 10 min	Business Services (<i>Budget</i>) Committee Report A. Updates		Shane
6:25 pm 10 min	Programs and Services (<i>Curriculum</i>) Committee Report A. Updates		Susie
6:35 pm 10 min	Policy Review (<i>Nomination</i>) Committee Report A. Updates		Shane
6:45 pm 10 min	Technology Ad Hoc Committee Report A. Zoom subscription Update B. Committee Future		Katie
6:55 pm	Old Business		Susie

5 min	A. 5% Research Project (Nov. meeting topic) B. FFN Partnership (Nov. meeting topic)	
7:00 pm 5 min	New Business A. Charter By-Law Update	Susie
7:05 pm	Adjournment A. Motion to Adjourn: Seconded by:	Susie