

Stephen Foster Elementary Charter School

Charter Board Meeting Agenda



Date: November 10, 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.

<https://meet.google.com/ye-zmjw-kcp>

Join by phone

(US) +1 208-715-5847 PIN: 606 014 465#

Time	Topic / Discussion Item	Facilitator
6:00 pm 2 min	<div>In Attendance</div> <div>1.</div> <div>2.</div> <div>3.</div> <div>Not In Attendance</div> <div>1.</div> <div>2.</div> <div>3.</div>	Katie
6:02 pm 3 min	<div>Call to Order, Approval of Minutes</div> <div>A. Changes/Additions</div> <div>B. Motion to Approve: Seconded by:</div>	Katie
6:05 pm 10 min	<div>Administrator Report</div> <div>A. Building Updates</div> <div>B. Curricular Updates</div> <div> a. Charter School Contract (attachment)</div> <div> i. Timeline Updates</div> <div>C. Assessment Updates</div> <div>D. Title 1 Updates (attachment)</div> <div>E. District Updates</div> <div>F. Other</div> <div> a. Recruitment Alternatives</div>	Karen Cortney
6:15 pm 10 min	<div>Business Services (<i>Budget</i>) Committee Report</div> <div>A. Funds Request Approval-Emotional Learning Books</div> <div>B. Funds Request Approval-Playmaker Kits</div> <div>C. Budget Update</div>	Shane
6:25 pm 10 min	<div>Programs and Services (<i>Curriculum</i>) Committee Report</div> <div>A. Revision of Charter Template Document</div> <div>B. Timeline</div>	Susie
6:35 pm	Policy Review (<i>Nomination</i>) Committee Report	Shane

10 min	A. Board Composition Matrix	
6:45 pm 10 min	Technology Ad Hoc Committee Report A. Options for virtual meeting access a. Go To Meeting (\$120) b. Google Meet c. Zoom (\$150/yr)	Melissa
6:55 pm 5 min	Old Business	Susie
7:00 pm 5 min	New Business	Susie
7:05 pm	Adjournment A. Motion to Adjourn: Seconded by:	Susie

Next Meeting Date:
Items for consideration/next meeting: