

Charter Governance Board Meeting Agenda

Stephen Foster Elementary Charter School FOSTER



FALCONS

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.

Meeting Date: 1/10/24 **Time:** 6:00 PM **Location:** Hybrid - Foster LMC & Zoom

[The Foster Charter Board generally meets on the 2nd Tuesday of every month except July, unless there are conflicts with the school calendar or activities, or when the Board's work requires additional meetings.]

To request free childcare during an in person Board meeting, contact FosCharter@gmail.com at least one day in advance.

Join meeting via Zoom with this link:

<https://us02web.zoom.us/j/82871483643?pwd=RnFhdW8yVElObGgvUnpJVWJOUFg0QT0>
9 Passcode: 290350

Referenced documents & media -
[Recruitment Document](#)

TIME	TOPIC / DISCUSSION ITEM		FACILITATOR
6:00 PM 1 min	<i>In Attendance (Note if virtual.)</i> BOARD MEMBERS: 1. GUESTS: 1.	<i>Not In Attendance (Note if excused.)</i> BOARD MEMBERS 1. GUESTS: 1.	Susie (or volunteer secretary)
6:01 PM 3 min	<i>Announcements</i> 1. February Board meeting date needed for new principal interviews; 2/13/24 Board meeting to be rescheduled (see New Business). 2. Changes made to Board agenda & minutes format for ease of use by Susie, while working without a Board Secretary. Who will take meeting notes today?		Susie

6:04 PM 1 min	<i>Call To Order, Approval Of Minutes (see Referenced documents & media, above)</i>	Susie
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	<p>1. October - Changes/Additions? Yes Delayed - format change to Word in progress Motion By: Seconded By: Approved</p> <p>1. November - Changes/Additions? Yes Delayed - format change to Word in progress Motion By: Seconded By: Approved</p>	
- PM - min	<i>Guest Presentations</i> 1.	

<p>6:05 PM</p> <p>30 min</p>	<p><i>Administrative Reports</i></p> <p>1. Inclusive & Engaging Culture To Support Teaching and Learning - Act 20 presentation</p> <ul style="list-style-type: none"> - 1/22/23 staff visit to Greenville School site to observe K-5 IM implementation <p>2. Student Success</p> <p>3. Family & Community Partnerships</p> <ul style="list-style-type: none"> - 1/23/24 Family Game Night (including language development presentation with Pam Franzke) - Invitation to Kerry Scherer/Secura to join Board <p>2. Resources & Operational Excellence</p> <ul style="list-style-type: none"> - \$3000 PD AEF grant: classroom coaching from Eric Kanters (March?) - Recruitment document - School website update <p>4. District Updates</p> <ul style="list-style-type: none"> - Karen's retirement announcement/new principal search details <p>5. Title 1 Updates</p> <ul style="list-style-type: none"> - Monthly Report <p>6. Charter Council Updates</p> <ul style="list-style-type: none"> - Next meeting: 1/25/24, 4P-5P, AASD Welcome Center. Who will attend? 	<p>Karen Jamie Cortney Susie</p>
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6:35 PM 10 min	<i>Business Services Committee</i> 1. Monthly Report, including classroom grants 2. Zoom license renewal 3. KC Volunteer Hours Matching Grant 4. AEF grant (see Administrative Reports)	Kraig
6:45 PM 2 min	<i>Programs & Services Committee</i> 1. Materials Review - Update 6 th grade references due to move to middle school next year; edits to be completed by end of current school year. Report any instances noticed to Programs & Services Committee for correction.	Susie
6:47 PM 5 min	<i>Policy Review Committee</i> 1. Monthly Report	Kraig
6:52 PM 2 min	<i>Old Business</i> 1. Expected School Name Change Proposal postponed until new principal search is completed.	Susie
6:54 PM 5 min	<i>New Business</i> 1. Rescheduling needed for February Board meeting (see Announcements): 2/20/24?	Susie
6:59 PM 1 min	<i>Adjournment</i> 1. Motion By: Seconded By: Approved?	Susie (or volunteer secretary)
FUTURE MEETING TOPICS	Enrollment Projections for 2024-2025 (2/24?); Presentation of School Name Change Proposal (3/24?); Shellie-Ann Braswell Charter Volunteer Award nomination discussion	

Next Meeting: TBA **Time:** 6:00 PM **Location:** Hybrid - Foster LMC & Zoom