

# Stephen Foster Elementary Charter School

## Charter Board Meeting Agenda



**Date:** Tuesday, 12/12/23 **Time:** 6P **Location:** Hybrid - Foster LMC & Zoom

### 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**

*To request free childcare during an in person Board meeting, contact [FosCharter@gmail.com](mailto:FosCharter@gmail.com) at least one day in advance.*

Linked documents & media -

- [Ideas for Recruitment and Retention](#)
- [Foster Elementary Title I 2023-24 Site CSIP Scorecard](#)
- [Foster Elementary Marketing Proposal 2023\\_03\\_09](#)
- [Foster Charter Board Naming of School Facilities Policy 0001](#)

[Naming School District Facilities 940](#)

Time	Topic / Discussion Item		Facilitator
<b>PM</b> <b>min</b>	In Attendance (Note if virtual after name) 1.	Not In Attendance (Note if excused after name) 1.	Susie
<b>PM</b> <b>min</b>	Announcements A. Next month's virtual Huddle is scheduled for Tuesday, 1/3/24. Also, the hybrid Board meeting is scheduled for WEDNESDAY, 1/10/24.		Susie
	Call to Order, <del>Approval of November Minutes (link above)</del>		Susie

<b>PM min</b>	<del>Changes/Additions?</del> <del>Motion to approve: _____</del> <del>Seconded by:</del>	
<b>PM min</b>	Administrative Report A. <i>Inclusive &amp; Engaging Culture To Support Teaching and Learning</i> B. <i>Family &amp; Community Partnerships</i> - Recruitment ideas (see link, above) C. <i>Resources &amp; Operational Excellence</i> D. <i>Title 1 Updates</i> E. <i>Charter Council Updates</i>	Karen, Cortney
<b>PM min</b>	Business Services Committee A. <i>Treasurer Report</i> B. <i>Noodles fundraiser</i> C. <i>Update to change of assignees on SCRIP account</i>	Kraig, Jamie
<b>PM min</b>	Programs and Services Committee (+ Family Recruitment & Communication Ad Hoc Committee) A. <i>Report (no meeting)</i> B. <i>Questions Susie asked Ebony (for awareness/discussion)</i> - <i>Reinstate 6th grade? Interest from families? Maintain enrollment?</i> - <i>“Leadership” collaboration with other Charters?</i>	Susie
<b>PM min</b>	Policy Review Committee A. <i>Report</i>	Kraig
<b>PM min</b>	Old Business A. <i>Foster Elementary Marketing Proposal (Secura)(see above)</i> - Revisit <a href="#">outlined goals &amp; strategies</a> ; apply to current school needs B. <i>Foster Charter Board Naming of School Facilities Policy 0001</i> - Feedback from Al Brant	Susie
<b>PM min</b>	New Business A.	Susie
<b>PM min</b>	Adjournment A. <i>Motion to Adjourn:</i> _____ <i>Seconded by:</i> _____	Susie
<b>ITEMS FOR A FUTURE MEETING</b>	<i>Presentation of Naming Proposal, Shellie-Ann Braswell “Shine Brighter” Charter School Volunteer Award</i>	

**NEXT MEETING: WEDNESDAY, January 10th, 2023, 6PM, LMC or Zoom**

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