

Foster Elementary Charter School

Charter Board Meeting Agenda



Date: 8/27/24

Time: 06:00 PM

Location: Foster LMC & Zoom

<p style="text-align: center;"><u>Mission</u></p> <p>Foster Elementary Charter School fosters partnerships among students, staff, parents and community members to serve a diverse population of learners, including neighborhood and open enrolled students in grades K-5.</p>	<p style="text-align: center;"><u>Vision</u></p> <p>Foster Elementary Charter School develops independent learners who honor diversity, respect themselves, others, and the environment, and seek to use their unique strengths to lead efforts to improve the world around them.</p>
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To join the meeting via Zoom link:

<https://us02web.zoom.us/j/82871483643?pwd=RnFhdW8yVElObGgvUnpJVVJOUFg0QT09>

Passcode: 290350

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

Linked Documents & Media –

[June Minutes](#)

[Foster Charter Board Composition Matrix](#)

[AASD 2024-2025 Calendar](#)

[Naming Proposal](#)

[Policy 0001](#)

[2024-2025 Board Member Contact Information](#)

[2024-2025 Charter Board Meeting Dates](#)

TOPIC		FACILITATOR
Attendance Present (Note if virtual or guest) XXXXX	Absent (Note if excused) XXXXXXXX	Cortney
Announcements •		Susie
Call to Order Approval of Minutes (see Linked Documents & Media)		Susie

<p>Changes/Additions? Yes/No Motion to approve by: XXXXXXXX Seconded by: XXXXXXXX Result of Vote: Carried/Failed/Tabled</p>	
<p>Administrator Report</p> <ul style="list-style-type: none"> ● Celebrations <ul style="list-style-type: none"> ○ Popsicles with the Principal; AEF grants; ● General <ul style="list-style-type: none"> ○ CSIP <ul style="list-style-type: none"> ▪ Goals ▪ Agenda ○ FTE Updates ● Charter Autonomy - Requesting Approval <ul style="list-style-type: none"> ○ Science/Inquiry ○ Universal Response to Behavior Professional Development ● Budget Update ● Future Planning <ul style="list-style-type: none"> ○ Recruitment for next school year ○ Site Visits ● Title 1 XXXXXXX ● Charter Council Charter Transportation Fund 	<p>Kelsi, Cortney</p>
<p>Programs & Services Committee</p> <ul style="list-style-type: none"> ● Website changes, Global Leadership resources, charter updates (take out 6th grade), back to school presentation ● Global Readers -Preview of teacher survey: -AASD United for Reading Success Program (UFRS) ● Family Communication & Recruitment Flyers ● Technology (On hiatus) 	<p>Cortney, Sarah</p>
<p>Business Services Committee</p> <ul style="list-style-type: none"> ● Charter Checking Account 	<p>Kraig/Jamie</p>
<p>Policy Review Committee</p> <ul style="list-style-type: none"> ● Updating Composition Matrix (see Linked Documents & Media) 	<p>Kraig</p>
<p>Old Business</p> <ul style="list-style-type: none"> ● Naming Proposal, Policy 0001, & Implications Table, version 3 (see Linked Documents & Media): report recent communication with Greg Hartjes & AASD Board (Karen suggests expanding group notified at each step to include Ebony Grice), updates to Implications Table, discussion/Q & A, potential vote to <u>officially</u> consider Naming Proposal ● Global Leader T-shirts: more future funding source & vendor ideas 	<p>Susie, Jamie</p>
<p>New Business</p> <ul style="list-style-type: none"> ● Alignment of B&GC & Foster student expectations, etc. Recruit B&GC representative to Charter Board? Add site director to Board mailing list. ● Neighborhood Outreach- canvassing in pairs for recruitment? 	<p>Jamie, Susie</p>

Adjournment Motion to adjourn by: XXXXXXXX Seconded by: XXXXXXXX Result of Vote: Carried/Failed/Tabled	Minutes submitted by: XXXXXXXX
Topics for Future Meetings <ul style="list-style-type: none"> • XXXXXXXX 	

NEXT MEETING: Tuesday, September 10, 2024, at 06:00, Foster LMC & 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 meeting time. An Important Dates document is published at the beginning of each school year; any deviations from this schedule are recorded in Board Agendas & Minutes. (Emergency schedule changes are communicated by the most efficient method available at the time.)

PLEASE NOTE:
Once editing for publication is completed by the Foster Charter Board Secretary & President, a .pdf version of this document must be 1) saved to the FosCharter Google account, 2) emailed to Foster Staff & all others requesting it, 3) published on the Foster School district website, & 4) emailed to Deb Barraza at AASD to be included in district records. 6/24