

# Foster Elementary Charter School

## Charter Board Meeting Agenda



**Date:** 9/10/24

**Time:** 06:00 PM

**Location:** 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 4K-5.

### 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.

To join the meeting via Zoom link:

<https://us02web.zoom.us/j/82871483643?pwd=RnFhdW8yVElObGgvUnpJVWJOUFg0QT09>

Passcode: 290350

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

### Linked Documents & Media –

[August Minutes](#)


[Foster Charter Board Composition Matrix](#)

[AASD 2024-2025 Calendar](#)

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

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

TOPIC		FACILITATOR
<b>Attendance Present</b> (Note if virtual or guest)	<b>Absent</b> (Note if excused)	Cortney
<b>Announcements</b> <ul style="list-style-type: none"><li>Susie, Cortney, and Jamie attend a back to school lunch with Foster staff. A <a href="#">brief presentation</a> was shared with an overview of the charter.</li></ul>		Susie
<b>Call to Order</b> <b>Approval of Minutes (see Linked Documents &amp; Media)</b> <b>Changes/Additions? No/Yes</b>		Susie

<p><b>Motion to approve by: XXX Seconded by: XXXX</b>  <b>Result of Vote: Carried/Failed/Tabled</b></p>	
<p><b>Administrator Report</b></p> <ul style="list-style-type: none"> <li>● <b>Celebrations</b> - New Beginnings, teacher highlight</li> <li>● <b>General</b> <ul style="list-style-type: none"> <li>○ CSIP - next meeting 9/24 <ul style="list-style-type: none"> <li>▪ <a href="#">Goals</a></li> <li>▪ <a href="#">Agenda</a></li> </ul> </li> <li>○ <a href="#">UFRS</a> <ul style="list-style-type: none"> <li>▪ Pageturners, per boys and girls club: “Page Turners Literacy Program is a reading tutoring program with the goal of increasing reading ability for students at the bottom 20% of reading proficiency in grades K-3. Students registered for the Page Turners program meet weekly with certified teacher and volunteer tutors for 30-minute sessions. For younger kids, they practice letter recognition and beginning words. Older kids work on reading aloud and reading comprehension.</li> <li>▪ We usually start Page Turners around the end of September/beginning of October, and run it after school M-Th until May. My supervisor is the lead on the Page Turners program so she will reach out to get reading levels before we start. I also ask teachers if they have any recommendations for kids who could use the additional support.”</li> </ul> </li> </ul> </li> <li>● <b>Budget Update</b></li> <li>● <b>Future Planning</b> <ul style="list-style-type: none"> <li>○  <b>Charter Renewal Ideas</b></li> </ul> </li> <li>● <b>Title 1</b> XXXXXXX</li> <li>● <b>Charter Council</b> Charter Transportation Fund</li> </ul>	<p style="text-align: center;">Kelsi, Cortney</p>
<p><b>Programs &amp; Services Committee</b></p> <ul style="list-style-type: none"> <li>● Website changes</li> <li>● <a href="#">Global Leadership resources</a></li> <li>● Charter updates (take out 6th grade)</li> <li>● <b>Global Readers</b> Tabled until further notice</li> <li>● <b>Family Communication &amp; Recruitment</b> Flyers</li> <li>● <b>Technology</b> (On hiatus)</li> </ul>	<p style="text-align: center;">Cortney, Sarah</p>
<p><b>Business Services Committee</b></p> <ul style="list-style-type: none"> <li>● Charter Checking Account</li> </ul>	<p style="text-align: center;">Kraig/Jamie</p>

<b>Policy Review Committee</b> <ul style="list-style-type: none"> <li>Updating Composition Matrix (see Linked Documents &amp; Media)</li> </ul>	Kraig
<b>Old Business</b> <ul style="list-style-type: none"> <li>Naming Proposal &amp; Implications Table</li> <li>Global Leader T-shirts: more future funding source &amp; vendor ideas; current T &amp; hoodie sale via Instagram</li> </ul>	Susie, Jamie
<b>New Business</b> <ul style="list-style-type: none"> <li>Alignment of B&amp;GC &amp; Foster student expectations, etc. Recruit B&amp;GC representative to Charter Board?</li> <li>Neighborhood Outreach- canvassing in pairs for recruitment?</li> <li>Onboarding New Members</li> <li>Updating Elevator Speech card</li> </ul>	Jamie, Susie
<b>Adjournment</b> <b>Motion to adjourn by:   Seconded by:</b> <b>Result of Vote:</b> Carried/Failed/Tabled	<b>Minutes submitted by:</b> Cortney Dvorachek
<b>Topics for Future Meetings</b> <ul style="list-style-type: none"> <li>XXXXXXX</li> </ul>	

**NEXT MEETING:** Tuesday, October 1, 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