

Foster Elementary Charter School

Charter Board Meeting Agenda



Date: 10/1/24

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=RnFhdW8yVEIObGgvUnpJVWJOUFg0QT09>

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 –

[September Board Minutes](#)

[Foster Charter Board Composition Matrix](#)

[AASD 2024-2025 Calendar](#)

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

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

TOPIC		FACILITATOR
Attendance Present (Note if virtual or guest)	Absent (Note if excused)	Cortney
Announcements •		Susie
Call to Order Approval of Minutes (see Linked Documents & Media) Changes/Additions? No/Yes Motion to approve by: XXX Seconded by: XXXX		Susie

Result of Vote: Carried/Failed/Tabled	
Administrator Report <ul style="list-style-type: none"> ● Celebrations - Foster Cafe, Service Club, Teacher Highlight, Tour completed and 2 new students recruited ● General <ul style="list-style-type: none"> ○ Staff Meeting - Homework Expectations ● Budget Update ● Future Planning <ul style="list-style-type: none"> ○ Charter Renewal Ideas <ul style="list-style-type: none"> ▪ Book ordered, Kelsi will report back ▪ DPI contact has been emailed ● Title 1 <ul style="list-style-type: none"> ○ will have budget information in one week ○ spending should be aligned with CSIP Goals <ul style="list-style-type: none"> ▪ potential options: family engagement nights, curriculum enrichment opportunities, self regulation supports, W&W additional coaching opportunities 	Kelsi, Cortney
Programs & Services Committee <ul style="list-style-type: none"> ● Global Leadership resources ● Charter updates (take out 6th grade) ● Family Communication & Recruitment <ul style="list-style-type: none"> ○ Updating charter materials 	Cortney, Sarah
Business Services Committee <ul style="list-style-type: none"> ● Charter Checking Account 	Kraig/Jamie
Policy Review Committee <ul style="list-style-type: none"> ● Updating Composition Matrix (see Linked Documents & Media) 	Kraig
Old Business <ul style="list-style-type: none"> ● Naming Proposal & Implications Table ● Global Leader T-shirts: more future funding source & vendor ideas; current T & hoodie sale via Instagram ● Neighborhood Outreach- canvassing in pairs for recruitment? ● Onboarding New Members 	Susie, Jamie
New Business <ul style="list-style-type: none"> ● Heckrodt Bus Funding ● New Member: Kali Jenneman <ul style="list-style-type: none"> ● Motion to approve by: ● Seconded by: ● Result of Vote: 	Jamie, Susie
Adjournment Motion to adjourn by: Seconded by: Result of Vote: Carried/Failed/Tabled	Minutes submitted by: Cortney Dvorachek
Topics for Future Meetings <ul style="list-style-type: none"> ● XXXXXXXX 	

NEXT MEETING: Tuesday, November 12, 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