

Foster Elementary Charter School

Charter Board Meeting Agenda



Date: 11.12.24

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 –

[October 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	Absent	Cortney
Announcements <ul style="list-style-type: none">•		Susie
Call to Order Approval of Minutes (see Linked Documents & Media) Changes/Additions? Yes/No Motion to approve by: Seconded by:		Susie

Result of Vote: Carried/Failed/Tabled	
Administrator Report <ul style="list-style-type: none"> ● Celebrations - Teacher Highlight, Fun Run ● General <ul style="list-style-type: none"> ○ ○ Behavior Updates ○ Hiring Update - 1.0 SPED Para ○ Staff Meeting + PD ○ iReady Data Share Out ● Budget Update ● Future Planning <ul style="list-style-type: none"> ○ Class cap recommendations <ul style="list-style-type: none"> ▪ k-3: 17, 4-5 29 ○ Recruitment Materials <ul style="list-style-type: none"> ▪ Charter Fair <ul style="list-style-type: none"> ● at West High School on Jan. 11, 2005 ● set-up 9-10 a.m. with the fair from 10-12 p.m. ● A map for the layout will be shared at the Dec. 19 Charter Council meeting (at the Welcome Center). ▪ List will come to charters of all families in the district ▪ Investigating option to market to Kimberly and Menasha families ▪ January and February Tours (6) ▪ Welcome packages for new students ▪ Global Leader Yard Signs ▪ Bumper stickers? "Proud Parent of a Future Global Leader" with Foster School & QR code 	Kelsi, Cortney
Programs & Services Committee <ul style="list-style-type: none"> ● Global Leadership resources ● Charter updates (take out 6th grade) ● 5th Grade Leadership Project (Set rubric date) ● Family Communication & Recruitment <ul style="list-style-type: none"> ○ Updating charter materials ● UFRS- Foster Global Readers <ul style="list-style-type: none"> ○ Volunteer recruitment (Network Health) ○ Table@ FFN events & invite RSVP 	Cortney, Sarah
Business Services Committee <ul style="list-style-type: none"> ● Zoom Renewal 	Kraig/Jamie
Policy Review Committee <ul style="list-style-type: none"> ● Updating Composition Matrix (see Linked Documents & Media) 	Kraig
Old Business	Susie, Jamie

<ul style="list-style-type: none"> • Heckrodt Bus Funding 	
New Business <ul style="list-style-type: none"> • Adding class size caps for charter applicants to bylaws • New members joining a sub committee 	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"> • January-Discuss naming proposal 	

NEXT MEETING: Tuesday, December 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