

Foster Elementary Charter School

Charter Board Meeting Agenda



Date: 1.14.25

Time: 06:00 PM

Location: Foster LMC & Zoom

<p style="text-align: center;"><u>Mission</u></p> <p>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.</p>	<p style="text-align: center;"><u>Vision</u></p> <p>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.</p>
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To join the meeting via Google Meet link:

<https://meet.google.com/pyr-vtfj-jhr>

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

Linked Documents & Media –

[December Charter Board Minutes](#)

[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: Result of Vote: Carried/Failed/Tabled		Susie
Administrator Report <ul style="list-style-type: none">• Celebrations		Kelsi, Cortney

<ul style="list-style-type: none"> ● General <ul style="list-style-type: none"> ○ Staffing - retirement of Mary Welhouse, new paraprofessional hired ○ Literacy Updates - Personal Reading Plan <ul style="list-style-type: none"> ▪ PRP Estimates ● Future Planning <ul style="list-style-type: none"> ○ Adding class size caps for charter applicants to bylaws governance board handbook <ul style="list-style-type: none"> ▪ examples: Highlands - https://hccts.org/wp-content/uploads/2024/11/Executed-Board-Handbook-6.06.2024-compressed.pdf ▪ Fulton - https://www.fultonleadershipacademy.net/pdf/Board_Governance_Manual.pdf ○ Charter Renewal Team Updates 	
<p>Programs & Services Committee</p> <ul style="list-style-type: none"> ● 	Cortney, Sarah
<p>Business Services Committee</p> <ul style="list-style-type: none"> ● 	Kraig/Jamie
<p>Policy Review Committee</p> <ul style="list-style-type: none"> ● 	Kraig
<p>Old Business</p> <ul style="list-style-type: none"> ● Adding class size caps for charter applicants to bylaws ● iReady Data Share Out ● January-Discuss naming proposal ● Yard Signs 	Susie, Jamie
<p>New Business-</p> <ul style="list-style-type: none"> ● Possibly combine sub committees ● 	Jamie, Susie
<p>Adjournment Motion to adjourn by: Seconded by: Result of Vote: Carried/Failed/Tabled</p>	Minutes submitted by: Cortney Dvorachek
<p>Topics for Future Meetings</p> <ul style="list-style-type: none"> ● 	

NEXT MEETING: Tuesday, February 11, 2025, 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