

Foster Elementary Charter School

Charter Board Meeting Agenda



Date: 08.12.25

Time: 06:00 PM

Location: Foster LMC & Online

<p><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><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 –

[June Charter Board Minutes](#)

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

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

[Authorizer Expectations](#)

TOPIC		FACILITATOR
Attendance		Kali
Present	Absent	
<p>Announcements</p> <ul style="list-style-type: none"> • Leader In Me updates • Updates to attached yearly docs (above) coming soon 		Susie
<p>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</p>		Susie
Administrator Report		Kelsi

<ul style="list-style-type: none"> ● Celebrations ● General <ul style="list-style-type: none"> ○ End of Year Data Report ○ Additional Data Analysis: <ul style="list-style-type: none"> ▪ Celebrations: <ul style="list-style-type: none"> ● Early literacy & numeracy. <ul style="list-style-type: none"> ○ 24–25 i-Ready: K ELA 0.90 / Math 0.80; Grade 1 ELA 0.75 / Math 0.65. ● Schoolwide ELA is recovering after last year’s dip (back to 0.61). ● State (Forward) gains in 5th grade this year: <ul style="list-style-type: none"> ○ 5th ELA 0.618 and Math 0.617 in 24–25 (up from 22–23). ● Grade 3 ELA is strong this year on i-Ready (0.81). ● Areas of Need: <ul style="list-style-type: none"> ○ 2nd Grade - significant amount of students below grade level (cohort need, not whole-school trend) ○ 4th Grade (increased text complexity and multi-step tasks) ○ Math School-Wide ○ Response: short-cycle data system ○ Hiring Updates <ul style="list-style-type: none"> ▪ 5th Grade - Erin Timm ▪ 3rd Grade - TBD ▪ Health Para - Brittany Carroll (shared with Badger) ▪ Spanish Interpreter - Moises Covarrubias ○ Enrollment & Registration - projected for 203 students ○ Budget <ul style="list-style-type: none"> ▪ Met payback goal and have roll over funds ▪ Budget showcase not available until approximately October as 25-26 budget does not become “live” until then ○ Leader in Me <ul style="list-style-type: none"> ▪ Lighthouse Team Training began August 4th ▪ Whole staff will be trained August 25th ● Future Planning <ul style="list-style-type: none"> ○ Renewal Next Steps <ul style="list-style-type: none"> ▪ Next Steps meeting with Sarah Hackett, Wisconsin Resource Center for Charter Schools Director <ul style="list-style-type: none"> ● Agenda: outcome of renewal team; her recommendations for rewrite and expansion grant submission ▪ Would someone like to join me? 	
<p>Programs & Services Committee</p>	<p>Cortney</p>
<p>Business Services Committee</p> <ul style="list-style-type: none"> ● Board finances update 	<p>Aaron/Jamie</p>

Policy Review Committee <ul style="list-style-type: none"> ● Updates to DRAFT Governance Board Handbook <ul style="list-style-type: none"> ○ Final form due to AASD (authorizer) by 9/1/25. ○ Email approval OK? (Doc is due before next Board meeting.) 	Aaron
Old Business <ul style="list-style-type: none"> ● Future outside funding? ● Confirm Committee Membership of Board members (also update website & members doc) <ul style="list-style-type: none"> ○ Progs & Services: Susie, Jamie, Cortney, Jennifer, Sarah, Kali ○ Business Services: Sarah, Aaron ○ Policy Review: Susie, Jamie, Aaron 	Susie, Jamie
New Business <ul style="list-style-type: none"> ● 	
Adjournment Motion to adjourn by: Seconded by: Result of Vote: Carried/Failed/Tabled	Minutes submitted by: Kali Jenneman
Topics for Future Meetings	

NEXT MEETING: Tuesday, September 9, 2025, at 06:00, Foster LMC & Virtual

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