

Foster Elementary Charter School

Charter Board Meeting Agenda



Date: 06.10.25

Time: 06:00 PM

Location: Foster LMC & Online

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 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 –

[May Charter Board Minutes](#)

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

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

[Authorizer Expectations](#)

TOPIC		FACILITATOR
Attendance		Cortney
Present	Absent	
Announcements <ul style="list-style-type: none">Thanks to Brandi for doing the 50/50 raffle at the End of the Year Bash		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

<ul style="list-style-type: none"> ● General <ul style="list-style-type: none"> ○ Hiring Updates ● Future Planning <ul style="list-style-type: none"> ○ Leader in Me - Funding Update from Secura ○ DRAFT Governance Board Handbook 	
<p>Programs & Services Committee</p>	Cortney
<p>Business Services Committee</p> <ul style="list-style-type: none"> ● Budget review (monthly requirement? - yes!) 	Kraig/Jamie
<p>Policy Review Committee</p> <ul style="list-style-type: none"> ● Voting for elected positions <ul style="list-style-type: none"> ○ Nominations & voting for new member at large open seats can happen at any time ○ Nominations & voting for officer seats are held each June ○ Kraig presents the slate of candidates & leads discussion, then voting 	Kraig
<p>Old Business</p> <ul style="list-style-type: none"> ● Create Foster Governance Board AND Family handbooks <ul style="list-style-type: none"> ○ The charter board needs to be in compliance with the AASD authorizer expectations by September 1. Should the policy review committee be in charge? ● Sign up for Charter School Conference, 6/16 afternoon & 6/17 (Susie & Cortney are going: anyone else?) ● Future outside funding ● Committee Members (also add Aaron to website & members doc) <ul style="list-style-type: none"> ○ Progs & Services: Susie, Jamie, Cortney, Jennifer, Sarah, Kali ○ Business Services: Kraig, Sarah, Aaron ○ Policy Review: Kraig, Susie, Jamie, Aaron ● Summer Meeting Dates/2025-2026 Meeting Dates <ul style="list-style-type: none"> ○ August 12, 2025 will be the first meeting of the new school year. ○ Kindergarten Orientation falls on our May 12 date ○ 2 other date changes 	Susie, Jamie
<p>New Business</p> <ul style="list-style-type: none"> ● Title I Spring Update 	Cortney, Jamie, Susie
<p>Adjournment Sincere thanks to Kraig for his impressive “career” with the Foster Charter Board! Motion to adjourn by: Seconded by: Result of Vote: Carried/Failed/Tabled</p>	Minutes submitted by: Cortney Dvorachek
<p>Topics for Future Meetings</p>	

NEXT MEETING: Tuesday, August 12, 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