

Foster Elementary Charter School

Charter Board Meeting Agenda



Date: 9.9.25

Time: 06:00 PM

Location: Foster LMC & Virtual

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| <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 –

[August 2025 Charter Board Minutes](#)

[2025-2026 Board Member Contact Information](#)

[2025-2026 Charter Board Meeting Dates](#)

[Authorizer Expectations](#)

| TOPIC | | FACILITATOR |
|--|---------------|-------------|
| Attendance | | Kali |
| Present | Absent | |
| <p>Announcements</p> <ul style="list-style-type: none"> • Introduction of guests (if any) • Brief review of attached yearly docs (above) • Announcements FTGOTG (if any) | | Susie |
| <p>Call to Order Approval of Minutes (see Linked Documents & Media) Changes/Additions? Yes/No Motion to approve by: Seconded by:</p> | | Susie |

| | |
|---|---|
| Result of Vote: Carried/Failed/Tabled | |
| Administrator Report <ul style="list-style-type: none"> ● Celebrations ● General <ul style="list-style-type: none"> ○ Academic Focus <ul style="list-style-type: none"> ▪ Increase the percent of students meeting targeted growth: <ul style="list-style-type: none"> ● PLC focus ● PD Day focus ○ SEL/Behavior Focus: Leader in Me <ul style="list-style-type: none"> ▪ Whole staff training occurred August 25th ▪ Charter Board Thank You Note to Secura? ● Future Planning <ul style="list-style-type: none"> ○ Renewal Next Steps <ul style="list-style-type: none"> ▪ Next Steps meeting with Tim Scottberg, Wisconsin Resource Center for Charter Schools Director <ul style="list-style-type: none"> ● Agenda: outcome of renewal team; recommendations for rewrite and expansion grant submission ● B&GC updates (if any) | Kelsi |
| <u>Programs & Services Committee</u> | Cortney |
| Business Services Committee <ul style="list-style-type: none"> ● Board finances update | Aaron |
| Policy Review Committee <ul style="list-style-type: none"> ● Updates to Governance Board Handbook now posted on website ● Changes to this doc (& Bylaws, etc) MAY occur this school year during Charter Renewal process | Aaron |
| Old Business <ul style="list-style-type: none"> ● | Susie, Jamie |
| New Business <ul style="list-style-type: none"> ● Discuss best process to communicate regularly/accurately to support Foster Family Network (FFN) | |
| 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, October 7, 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