



## Anser Charter School Board of Directors

### January 21st, 2025 Anser Charter School Board Meeting

Published on January 16, 2025 at 1:45 PM MST

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#### Date and Time

Tuesday January 21, 2025 at 6:00 PM MST

#### Location

Anser Charter School or

#### Join Zoom Meeting

<https://us06web.zoom.us/j/9767696717?pwd=VXg1L0VpdzJHYTJMRWdhem1pU1dpZz09&omn=84101289444>

Meeting ID: 976 769 6717

Passcode: 857152

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Anser's Mission is to *educate the whole child in a collaborative learning community where individuals are inspired to be self-motivated and to feel a sense of connection and responsibility to the world.*

Anser's vision is to *oster learning that imagines a better world and works toward realizing it; set high academic standards; promote creativity, discovery, reflection and balance; embrace diversity; and use developmentally appropriate practices and real-world experiences to educate within a climate of collaboration, community, character, and compassion.*

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Roger Stewart	1 m
<b>B.</b> Call the Meeting to Order		Brian Whitney	
<b>C.</b> Approve Agenda and the Minutes of the Prior Meeting (Action)	Approve Minutes	Brian Whitney	1 m
<b>D.</b> Opening Crew	Discuss	Brian Whitney	5 m
Board of Directors will take part in a Crew Activity.			
<b>II. Public Comment</b>			
The public may sign up on the sheet provided to provide comments related to items on the agenda. Comments are limited to 3 minutes.			
<b>III. Finance</b>			<b>6:07 PM</b>
<b>A.</b> December 2024 Budget Summary (Action)	Vote	Sarah Butler	10 m
<b>B.</b> Approve FY26 Budget Development Schedule (Action)	Vote	Sarah Butler	5 m
<b>IV. Organization Integrity</b>			<b>6:22 PM</b>
<b>A.</b> Approve Cell Phone and Personal Device Policy (Action)	Vote	Heather Dennis	5 m
<b>B.</b> Approve SY25-26 School Year Calendar (Action)	Vote	Heather Dennis	5 m
<b>C.</b> Approve Anser Charter School Library Collection Policy (Action)	Vote	Suzanne Gregg	5 m
<b>V. Strategic Planning</b>			<b>6:37 PM</b>
<b>A.</b> Succession Planning	Discuss	Brian Whitney	30 m
A discussion of committee membership, and succession planning progress			
<b>VI. Executive Session Pursuant to Idaho Code 74-206 (1)(b)</b>			<b>7:07 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Executive Session to discuss personnel matters.	Discuss	Brian Whitney	20 m
<b>VII. Personnel</b>			<b>7:27 PM</b>
<b>A.</b> Approve Salary Range for Executive Director position (Action)	Vote	Brian Whitney	
<b>VIII. Closing Items</b>			<b>7:27 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Brian Whitney	1 m