



Anser Charter School Board of Directors

February 2025 Executive Committee Meeting

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Date and Time

Wednesday February 12, 2025 at 7:30 AM MST

Location

Anser

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 foster 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.

Agenda

	Presenter	Time
I. Opening Items		7:30 AM
A. Record Attendance		1 m
B. Call the Meeting to Order		

II. Executive Committee

III. Monthly Item- Board Agenda Review

7:31 AM

Review Draft Agenda February 21st Board Meeting

A. Strategic Planning

5 m

Strategic Planning Next Steps -

1. Revisit what we have done
2. What we left last session with- What should the board be evaluating to understand the performance of the school
 - What data do they need and when - ask Committees to get this to Exec by March 10th.
3. Layout steps for March- We gather data from committees- put into draft board schedule
 - Develop annual calendar for your committee/ Fill your Document folders on BOT

B. Succession Planning

5 m

Update on hiring

[Review plan](#) to see next steps from the board

C. Org matters

5 m

Lottery Update

Legislative Update

[Review Staffing scenarios/CBC Lite](#)

D. Executive Director's Corner

5 m

IV. Closing Items

7:51 AM

A. Adjourn Meeting