



Anser Charter School Board of Directors

February 18th, 2025 Anser Board Meeting

Published on February 11, 2025 at 3:06 PM MST

Amended on February 13, 2025 at 1:47 PM MST

Date and Time

Tuesday February 18, 2025 at 6:00 PM MST

Location

Anser Charter School

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
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| I. Opening Items | | 6:00 PM |
| A. Record Attendance | Roger Stewart | 1 m |
| B. Call the Meeting to Order | Brian Whitney | |

	Presenter	Time
C. Approve Agenda and the Minutes of the Prior Meeting (Action)	Brian Whitney	1 m
D. Opening Crew	Brian Whitney	10 m
Presentation from Staff Crew		
II. Public Comment		
The public may sign up on the sheet provided to provide comments related to items on the agenda. Comments are limited to 3 minutes.		
III. Board Training on Board on Track		6:12 PM
A. Overview of Board on Track	Heather Dennis	15 m
Review platform		
Share instructions for setting up board member accounts		
Committee Expectations for Use		
IV. Finance		6:27 PM
A. January 2025 Budget Summary (Action)	Sarah Butler	10 m
Review January Budget Summary and updated projections for FY25.		
B. Legislative Updates Related to Finance	Heather Dennis	10 m
Heather will give an update on any legislation being proposed/passed that has financial impacts		
Update on Federal Executive Orders and any financial impacts		
V. Organization Integrity		6:47 PM
A. Academic Data Review	Destin Tonkin	20 m
Destin will share mid-year student data from a variety of sources.		
B. Lottery-Enrollment Update	Heather Dennis	5 m
Heather will give an update on preparations for the lottery to be held on February 20th.		

	Presenter	Time
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VI. Strategic Planning		7:12 PM
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A. Succession Planning	Brian Whitney	5 m
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Update on Search Committee activities

B. Board Strategic Planning	Brian Whitney	30 m
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Strategic Planning Next Steps

VII. Closing Items		7:47 PM
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A. Adjourn Meeting	Brian Whitney	1 m
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