



# Anser Charter School Board of Directors

## Governance Committee Committee Meeting

Published on August 18, 2025 at 7:22 AM MDT

Amended on August 20, 2025 at 9:50 AM MDT

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### Date and Time

Wednesday August 20, 2025 at 2:00 PM MDT

### Location

202 E. 42nd St.

Garden City, ID 83714

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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 *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.*

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### Agenda

Presenter

Time

#### I. Opening Items

2:00 PM

##### A. Record Attendance

Renee Bade

1 m

	Presenter	Time
<b>B.</b> Call the Meeting to Order	Sasha Rojas Zaragoza	1 m
<b>II. Governance Committee Business</b>		<b>2:02 PM</b>
<b>A.</b> New Board Member Resume	Sasha Rojas Zaragoza	
<b>B.</b> Employee Manual Updates	Renee Bade	10 m
<b>C.</b> List of Policies to Be Developed	Renee Bade	10 m
This is the current list from the 2024-2025 legislative session.		
Additional policies will be need to be developed soon to fulfill state requirements.		
<b>D.</b> Other Committee Priorities		30 m
<ul style="list-style-type: none"> <li>• Bylaws Review</li> <li>• Board On-Boarding Review</li> <li>• How might we house all of our policies?</li> <li>• Board Policy Manual</li> <li>• Additional Required Policies</li> </ul>		
<b>E.</b> Review New Board Member Application		
<b>III. Closing Items</b>		<b>2:52 PM</b>
<b>A.</b> Committee House Keeping	Sasha Rojas Zaragoza	8 m
<ul style="list-style-type: none"> <li>- Review follow up items.</li> <li>- Determine timeframe for monthly meetings.</li> </ul>		
<b>B.</b> Adjourn Meeting		