



# Anser Charter School Board of Directors

## October Executive Committee Meeting

Published on October 7, 2025 at 3:24 PM MDT

Amended on October 8, 2025 at 1:36 PM MDT

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### Date and Time

Tuesday October 14, 2025 at 7:00 AM MDT

### Location

In person in the Anser Conference Room or Via Zoom

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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
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|----|---------------------------|---------|
| I. | Opening Items             | 7:00 AM |
| A. | Record Attendance         | 1 m     |
| B. | Call the Meeting to Order |         |

	Presenter	Time
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<b>II. Board Discussions</b>		<b>7:01 AM</b>
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<b>A. Board Agenda Review</b>	Brian Whitney	5 m
Review the October 21st Board Agenda.		

<b>B. Committee Updates</b>	Renee Bade	15 m
<ul style="list-style-type: none"> <li>• Governance</li> <li>• Finance</li> <li>• Education</li> <li>• RDC</li> </ul>		

<b>C. Policy Additions &amp; Updates</b>	Renee Bade	10 m
We will need to add specific policies are required by the Idaho State Legislature. Current list of policies <a href="#">found here</a> . Who should be the lead on building out these policies?		

Outstanding Policies to Develop

- No Sexual Orientation Instruction
- Denial of Enrollment

<b>D. Board On Track</b>	Renee Bade	5 m
Our contract with Board On Track expires 6/31/2026. Do we feel like we get adequate value from the software for an annual fee of \$8995?		

<b>E. Bullying at Anser Response/Policies</b>	Brian Whitney	10 m
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<b>F. November 18th Board Meeting</b>	Renee Bade	10 m
That is the night of the AMS play. Do we want to adjust the time of our meeting?		
Possible Training Options for that Night from Board on Track:		

- Governance 101 (roles & responsibilities, governance vs management, goal setting)
- Roles & responsibilities
- Governance vs. Management
- Goal setting/Organization planning
- Committees: who does what

	Presenter	Time
<ul style="list-style-type: none"> <li>• Assessment training</li> <li>• CEO Evaluation training</li> <li>• Platform training</li> </ul>		
<b>G.</b> Succession Plan Update	Renee Bade	5 m
<b>H.</b> ED Fall Evaluation Meeting Need to schedule.	Brian Whitney	5 m
<b>I.</b> Celebrations & Things to Watch For	Brian Whitney	15 m
<b>J.</b> Executive Director's Corner		9 m
<b>III. Closing Items</b>		<b>8:30 AM</b>
<b>A.</b> Adjourn Meeting		