

F.W. Parker Charter Essential School

Board Meeting

Amended on July 17, 2019 at 12:15 PM EDT

Date and Time

Tuesday December 13, 2016 at 6:45 PM EST

Location

Room 27 at the Parker School, 49 Antietam Street, Devens MA 01434

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|------------------|----------------|
| I. Opening Items | | | 6:45 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Cheryl Lower | 1 m |
| B. Call the Meeting to Order | | Cheryl Lower | 2 m |
| C. Approve Minutes | Approve Minutes | Cheryl Lower | 3 m |
| Approve minutes for Board Meeting on November 9, 2016 | | | |
| II. Topics for Discussion | | | 6:51 PM |
| A. Bank Financing Update | Discuss | Todd Sumner | 30 m |
| B. Fall Forum + Coalition Update | FYI | Caroline Beasley | 10 m |
| Laura Warner and Caroline Beasley will provide news from the recent Fall Forum in Providence as well as a Coalition update. | | | |
| III. Principal's Report | | | 7:31 PM |
| A. Principal's Report | FYI | Todd Sumner | 15 m |
| Todd will answer any questions that Trustees have from his monthly report. | | | |
| IV. Committee Reports | | | 7:46 PM |
| A. Development Committee | FYI | Cindy Stack-Haan | 15 m |

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|---|---------|----------------------|----------------|
| Monthly update | | | |
| B. Governance Committee | FYI | Christine Regan-Davi | 20 m |
| Update on the work of the committee | | | |
| V. Public Comments | | | 8:21 PM |
| A. New item | FYI | Cheryl Lower | 5 m |
| Members of the public may comment. | | | |
| VI. Votes | | | |
| VII. New Business | | | 8:26 PM |
| A. New item | FYI | Cheryl Lower | 5 m |
| Trustees raise any new business they would like the Board to consider | | | |
| VIII. Closing Items | | | 8:31 PM |
| A. Adjourn Meeting | Vote | Cheryl Lower | 3 m |