

F.W. Parker Charter Essential School

Board Meeting

Amended on June 13, 2017 at 3:18 PM EDT

Date and Time

Tuesday June 13, 2017 at 6:45 PM EDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:45 PM
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
Last month's minutes are attached. Approve minutes for Board Meeting on May 9, 2017			
II. Items for Discussion			6:51 PM
A. Roof Project: Proposed summer management of project	Discuss	Todd Sumner	20 m
Facilities Committee to provide update on roof project, including specific recommendation for how the Board will have necessary oversight without slowing down work. Outcome will be consensus on different possible scenarios and the corresponding Board and project management actions for each scenario.			
B. Principal Evaluation for 2016-2017	Vote	Kayla Reeves	20 m
Discuss Executive Summary of Principal Todd Sumner's evaluation, hear Todd's comments on it, and hear Trustees' comments on it.			
III. Principal's Report			7:31 PM
A. Principal's Report	FYI	Todd Sumner	10 m
Todd will provide some comments on current work and issues.			
IV. Committee Reports			7:41 PM
A. Development Update	FYI	Katrina Drew	10 m
Katrina to give an update on a grant that was recently received.			
V. Second Reads and Statutory Items			7:51 PM
A. SECOND READ: REVISED INVESTMENT POLICY	Vote	Jane Adams	5 m
In April Fincomm brought forward a first read. The purpose of the revised investment policy is to align our reserve policy with what we've committed to in our new borrowing agreement.			

VI. Comments from the Public

VII. Votes

7:56 PM

A. Votes	Vote	Cheryl Lower	5 m
1. Principal evaluation			
2. Overnight trip to Becket			

VIII. New Business

IX. Annual Meeting

8:01 PM

A. Nomination and election of new Trustees and Officers	Vote	Christine Regan-Davi	20 m
B. Recognition of Outgoing Trustees	FYI	Cheryl Lower	5 m
Cheryl Lower and Steve Roach will recognize outgoing Trustees Jane Adams, Caroline Beasley, Cheryl Lower, Peter Macdonald and Jeanine Wood.			

X. Closing Items

8:26 PM

A. Adjourn Meeting	Vote	Cheryl Lower	3 m
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