

F.W. Parker Charter Essential School

Governance Committee Meeting

Published on November 14, 2016 at 12:06 PM EST

Date and Time

Thursday November 17, 2016 at 8:00 AM EST

Location

Parker

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests			2 m
B. Call the Meeting to Order			2 m
C. Approve Minutes	Approve Minutes	Christine Regan-Davi	2 m
II. Governance			8:06 AM
Governance			
A. Board on Track tools	Discuss	Christine Regan-Davi	10 m
Share learnings on BoT tools. Prepare plan to walk board members through updating skills and/or self-eval during December Board Meeting			
B. GovCom Goal Setting	Discuss		15 m
Will be presented at retreat. Near-final draft needs to be completed in December.			
C. Prospect Fishing	Discuss		10 m
Review/edit draft "prospect" tracking process Review & formalize "prospect" list development Insights into DevCom outreach (CST, Devens)			
D. Welcoming of new Board members -- follow up	Discuss		5 m
GovCom check in with new Board Members			

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E. Retreat	FYI	Christine Regan-Davi	5 m
F. Wrap Up & Next Steps	Discuss		5 m
III. Other Business			
IV. Closing Items			8:56 AM
A. Adjourn Meeting	Vote		2 m