

# F.W. Parker Charter Essential School

## Board Meeting

Published on January 31, 2017 at 3:31 PM EST

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### Date and Time

Tuesday January 10, 2017 at 1:00 PM EST

### Location

Teachers' Center at Parker

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Cheryl Lower	1 m
<b>B. Call the Meeting to Order</b>		Cheryl Lower	2 m
<b>C. Approve Minutes</b>	Approve Minutes	Cheryl Lower	3 m
November minutes are attached as a PDF document.			
Approve minutes for Board Meeting on December 13, 2016			
<b>D. New item</b>			5 m
Agenda for the Annual Trustee Retreat.			
<b>II. Annual Retreat + Business Meeting</b>			<b>1:11 PM</b>
<b>A. Business Meeting from 4:10-4:30</b>	FYI	Todd Sumner	10 m
1. DESE/loan approval 2. Briefing BOT about revenue 3. 2018 budget assumptions			
<b>B. Principal's Report</b>	FYI	Todd Sumner	5 m
<b>III. Votes</b>			<b>1:26 PM</b>
<b>A. Votes this month</b>	Vote	Cheryl Lower	5 m
1. DESE loan vote			

- 2. Minutes from November and December
- 3. 2017-2018 School Calendar

**Purpose      Presenter      Time**

**IV. Closing Items**

**1:31 PM**

- A. Adjourn Meeting**

Vote

Cheryl  
Lower

3 m