

F.W. Parker Charter Essential School

Governance Committee

Published on October 3, 2017 at 9:14 AM EDT

Date and Time

Thursday May 4, 2017 at 8:00 AM EDT

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		Christine Regan-Davi	2 m
C. Approve Minutes	Approve Minutes	Christine Regan-Davi	2 m
Approve minutes for GovCom on March 30, 2017			
D. Approve Minutes	Approve Minutes	Christine Regan-Davi	2 m
Approve minutes for GovCom on March 1, 2017			
II. Housekeeping			8:08 AM
Governance			
A. Board on Track -- Implementing tools	Discuss	Christine Regan-Davi	10 m
Skills inventory & Self Evaluation follow up			
+Share feedback received during Board meeting about self-evaluation tools			
+Develop updates for next board meeting regarding the individual & board evaluation process (why it's a best practice, how we'll implement)			
+Develop updates regarding how skills inventory data will be used			
+Board asked for us to share visual on what board members are rotating off & when			
Discuss professional development of board			
+keeping board engaged/making most of our talents			
+elevating the profile of board members as a collective talent powerhouse (Web site, PR)			

	Purpose	Presenter	Time
B. GovCom Goal Setting Shared at Retreat; will revisit	Discuss		
III. Priorities Jan-Jun			8:18 AM
A. Candidate tracking & cultivation -- updates Near-term: Finalize list of board and committee candidates & next steps Discuss officer nominations Long-term: Team updates on list of prospects still in cultivation stage (status updates)	Discuss	Laura Warner	15 m
B. Invite Board Members +1 Events Follow-up to April Senior Exhibition night. Who was able to attend? What guests attended? Database? Upcoming: Senior Exhibition week Call for Jurors (another opportunity to invite prospects to Parker)	Discuss	Laura Warner	5 m
IV. Other Business			8:38 AM
A. CEO Succession Planning To create CEO succession plan processes for both planned and unplanned leadership change scenarios. Read/discuss template.	FYI	Christine Regan-Davi	10 m
V. Closing Items			8:48 AM
A. Adjourn Meeting	Vote	Christine Regan-Davi	2 m