

F.W. Parker Charter Essential School

Governance Committee

Date and Time

Thursday May 25, 2017 at 8:00 AM

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			2
B. Call the Meeting to Order		Christine Regan-Davi	2
C. Approve Minutes	Approve Minutes	Christine Regan-Davi	2
II. New Business			
A. CEO Succession Planning	FYI	Christine Regan-Davi	10
To create CEO succession plan processes for both planned and unplanned leadership change scenarios. Read/discuss template.			
III. Housekeeping			
A. Board on Track -- Implementing tools	Discuss	Christine Regan-Davi	10
Create template for on-boarding new members (board and committee) beginning with June nominees (welcome packet?) Create calendar of professional development/education topics for next year			
IV. Nominations			
A. Candidate tracking & cultivation -- updates	Discuss	Laura Warner	15
Finalize nominees & send out invites to nominees June board meeting +Plan to introduce at board meeting with brief bios and the "why" on what needs/skills they fulfill/bring +Plan to create next year/this year view of board changes & changes to skill set Finalize recommendations for officers Plan outreach to committee-start candidates & connect with lead contact (board chair, committee chair?)			
V. Closing Items			

A. Adjourn Meeting

Vote

Christine
Regan-
Davi

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