

# F.W. Parker Charter Essential School

## Board Meeting

Amended on September 13, 2017 at 1:18 PM EDT

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### Date and Time

Wednesday September 13, 2017 at 6:45 PM EDT

### Location

Room 27 at the Parker School

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:45 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Steve Roach	1 m
<b>B. Call the Meeting to Order</b>		Steve Roach	2 m
<b>C. Approve Minutes</b>	Approve Minutes	Steve Roach	3 m
Last month's minutes are attached.			
Approve minutes for Board Meeting on June 13, 2017			
<b>II. Board Introduction - Get to know you Exercise</b>			<b>6:51 PM</b>
<b>A. Parker Habits of Learning</b>	Discuss	Parker Staff	15 m
<b>B. Board Activity - Habits of Learning</b>	Discuss	Christine Regan-Davi	10 m
<b>C. Norms and Goals Review</b>	Discuss	Steve Roach	10 m
<b>III. Items for Discussion</b>			<b>7:26 PM</b>
<b>A. Roof Project: Current Update</b>	Discuss	Facilities/Todd Sumner	5 m
Facilities Committee/Todd - Provide an update on the roof project..			
<b>IV. Principal's Report</b>			<b>7:31 PM</b>
<b>A. Principal's Report</b>	FYI	Todd Sumner	10 m
Summer Work			
School Opening			
General Updates			

	Purpose	Presenter	Time
<b>V. Committee Reports</b>			<b>7:41 PM</b>
<b>A. Development Update</b>	Discuss	Katrina Drew/Jennifer Saxe	15 m
Board Role/Job in Fundraising 3rd Decade Friendraising Major Donor Event			
<b>B. Finance Committee</b>	Vote	Michelle McKenna	10 m
Review of Audit Discuss if we need Second Read - Or move to Vote for approval.			

#### **VI. Second Reads and Statutory Items**

#### **VII. Comments from the Public**

#### **VIII. Votes**

<b>A. Audit</b>	Vote	Steve Roach	2 m
If second read is not needed.			

#### **IX. New Business**

#### **X. Closing Items**

<b>A. Adjourn Meeting</b>	Vote	Steve Roach	3 m
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