

F.W. Parker Charter Essential School

Board Meeting

Amended on November 9, 2018 at 10:12 AM EST

Date and Time

Wednesday October 11, 2017 at 6:45 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:45 PM
Opening Items			
A. Record Attendance and Guests		Stephanie McNamara	2 m
B. Call the Meeting to Order		Steve Roach	3 m
C. Approve Minutes	Approve Minutes	Steve Roach	3 m
Approve minutes for Board Meeting on September 13, 2017			
II. Academic Excellence			6:53 PM
Academic Excellence			
A. New item	Discuss	Deb Merriam	20 m
Essence Project			
III. CEO Update			7:13 PM
CEO Support And Eval			
A. New item	FYI	Todd Sumner	20 m
Quick Roof Update Todd Presentation Interactive Activity			
IV. Committee Reports			7:33 PM
Development			

	Purpose	Presenter	Time
A. Governance Committee	Discuss	Christine Regan-Davi	15 m
First Read - CEO Succession Plan			
B. Diversity and Enrollment Committee	FYI	Glenn Penna/Laura Warner	15 m
Update			
C. Development Committee	FYI	Katrina Drew	10 m
V. Second Reads and Statutory Items			8:13 PM
A. Habits of Learning Proposed Revision	Discuss	Steve Roach	5 m
B. Substance Abuse Prevention and Education Policy	Discuss	Steve Roach	5 m
VI. Comments from the Public			
VII. Votes			8:23 PM
A. Habits of Learning Revision	Vote		3 m
B. Substance Abuse Prevention and Education Policy	Vote	Steve Roach	2 m
VIII. New Business			
IX. Closing Items			8:28 PM
A. Adjourn Meeting	Vote	Steve Roach	2 m