

F.W. Parker Charter Essential School

Board Meeting

Amended on December 14, 2017 at 10:19 AM EST

Date and Time

Wednesday November 8, 2017 at 6:45 PM EST

Location

Room 27 at the Parker School

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Steve Roach	2 m
B. Call the Meeting to Order		Steve Roach	2 m
C. Approve Minutes	Approve Minutes	Steve Roach	3 m
Approve minutes for Board Meeting on October 11, 2017			
II. Items for Discussion			
A. Presentation by Colleen Meaney Director of the TRSTC	FYI	Colleen Meaney	20 m
B. Principal's Report	FYI	Todd Sumner	10 m
Principal's Report			
III. Committee Reports			
A. Development Committee	FYI	Katrina Drew	15 m
How the Third Decade Fund relates to the strategic plan of the school.			
B. Finance Committee	FYI	Michelle McKenna	10 m
Q1 Dashboard			
C. Diversity and Enrollment	FYI	Laura Warner/ Glenn Penna	10 m
D. Governance Committee	FYI	Christine Regan-Davi	10 m
IV. Statutory Items			
A. Enrollment Policy	Discuss	Todd Sumner	5 m
Recent Revision request for one read			

B. Overnight Student Travel	FYI	Todd Sumner	5 m
Overnight Student Travel			

V. Comments from the Public

VI. Votes

A. Enrollment Policy	Vote	Steve Roach	5 m
B. Overnight Trip to Spain	Vote	Steve Roach	5 m
C. Second Read CEO Succession Plan	Vote	Steve Roach	2 m

VII. New Business

VIII. Closing Items

A. Adjourn Meeting	Vote	Steve Roach	2 m
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