

F.W. Parker Charter Essential School

Board Meeting

Amended on December 13, 2017 at 11:29 AM EST

Date and Time

Wednesday December 13, 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 November 8, 2017			
II. Items for Discussion			
A. District Funding Case Study	Discuss	Todd Sumner	20 m
B. Previewing January Retreat	Discuss	Todd Sumner	10 m
C. Principal's Report	Discuss	Todd Sumner	10 m
D. Grants Administration Policy	Discuss	Michelle McKenna	10 m
Draft manual pending approval of the Finance Committee at their meeting immediately prior to the full board meeting.			
III. Committee Reports			
A. Development Committee	FYI	Jennifer Saxe	15 m
B. Finance Committee	FYI	Michelle McKenna	10 m
C. Diversity and Enrollment	FYI	Laura Warner/ Glenn Penna	10 m
D. Governance Committee	FYI	Christine Regan-Davi	10 m

IV. Statutory Items

A. 2018-2019 School Calendar	Discuss	Todd Sumner	5 m
-------------------------------------	---------	----------------	-----

V. Comments from the Public

VI. Votes

A. 1st. Read 2018-2019 School Calendar	Vote	Todd Sumner	2 m
---	------	----------------	-----

VII. New Business

VIII. Closing Items

A. Adjourn Meeting	Vote	Steve Roach	2 m
---------------------------	------	----------------	-----