

# F.W. Parker Charter Essential School

## Board Meeting

Published on February 9, 2018 at 12:54 PM EST

---

### Date and Time

Tuesday February 13, 2018 at 6:45 PM EST

### Location

Room 27 at the Parker School

---

### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
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	2 m
Approve minutes for Board Meeting - Annual Retreat on January 10, 2018			
<b>II. Items for Discussion</b>			
A. Business Plan RFP	Discuss	Todd Sumner	20 m
<b>III. New Teachers Collaborative</b>			
A. NTC Cohort Interviews	Discuss	Ruth Whalen - Crockett	15 m
B. NTC Q&A	Discuss	Ruth Whalen - Crockett	15 m
<b>IV. Principal's Report</b>			
A. Principal Report	FYI	Todd Sumner	10 m
<b>V. Committee Reports</b>			
A. Development Committee	FYI	Katrina Drew	5 m
B. Finance Committee	FYI	Todd Sumner	5 m
C. Governance Committee	FYI	Christine Regan-Davi	5 m
D. Diversity and Enrollment	FYI	Laura Warner/	5 m

<b>E. CEO Support and Evaluation</b>	FYI	Glenn Penna Steve Roach	5 m
--------------------------------------	-----	----------------------------------	-----

**VI. Other Business**

<b>A. Comments from the Public</b>	Discuss	Steve Roach	5 m
------------------------------------	---------	----------------	-----

**VII. Votes**

<b>A. Parker Federal Grants Policy</b>	Vote	Steve Roach	5 m
--	------	----------------	-----

**VIII. Closing Items**

<b>A. Adjourn Meeting</b>	Vote	Steve Roach	2 m
---------------------------	------	----------------	-----