

# F.W. Parker Charter Essential School

## Board Meeting

Amended on March 9, 2018 at 4:07 PM EST

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### Date and Time

Wednesday March 14, 2018 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	2 m
<b>B. Call the Meeting to Order</b>		Steve Roach	2 m
<b>C. Approve Minutes</b>	Approve Minutes	Steve Roach	2 m
Approve minutes for Board Meeting on February 13, 2018			
<b>II. FY 2019 Budget</b>			<b>6:51 PM</b>
<b>A. Budget Presentation</b>	Discuss	Michelle McKenna	30 m
<b>III. Business Plan RFP</b>			<b>7:21 PM</b>
<b>A. Business Plan RFP</b>	Discuss	Todd Sumner	30 m
<b>IV. Principal's Report</b>			<b>7:51 PM</b>
<b>A. Principal Report</b>	FYI	Todd Sumner	10 m
<b>V. Committee Reports</b>			<b>8:01 PM</b>
Academic Excellence			
<b>A. Development Committee</b>	FYI	Katrina Drew	15 m
<b>B. Finance Committee</b>	FYI	Todd Sumner	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>C. Governance Committee</b>	FYI	Christine Regan-Davi	5 m
<b>D. Diversity and Enrollment</b>	FYI	Laura Warner/ Glenn Penna	5 m
<b>E. CEO Support and Evaluation</b>	FYI	Steve Roach	5 m
<b>F. Facilities Committee</b>	FYI	Michelle McKenna	15 m
<b>VI. Other Business</b>			<b>8:51 PM</b>
<b>A. Comments from the Public</b>	Discuss	Steve Roach	2 m
<b>VII. Votes</b>			<b>8:53 PM</b>
<b>A. FY 2019 Budget - First Read</b>	Vote	Todd Sumner	2 m
<b>B. Parker Parental Leave Policy - First Read</b>	Vote	Todd Sumner	2 m
<b>C. Family &amp; Medical Leave Act Policy - First Read</b>	Vote		2 m
<b>VIII. Closing Items</b>			<b>8:59 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Steve Roach	1 m