

# F.W. Parker Charter Essential School

## Board Meeting

Amended on May 7, 2018 at 2:47 PM EDT

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### Date and Time

Wednesday April 11, 2018 at 6:45 PM EDT

### Location

Room 47 at the Parker School

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:45 PM</b>
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Board Meeting on March 14, 2018			
<b>II. Gym Floor Replacement</b>			<b>6:48 PM</b>
A. Project Manual	FYI	Todd Sumner	5 m
B. Resolutions	Discuss	Todd Sumner	2 m
<b>III. Principal's Report</b>			<b>6:55 PM</b>
A. Principal's Report	FYI	Todd Sumner	3 m
B. Teacher's Center Update	FYI	Colleen Meaney	2 m
<b>IV. Committee Updates</b>			<b>7:00 PM</b>
A. CEO Evaluation Update	FYI	Christine Regan-Davi	2 m
B. Development Update	FYI	Katrina Drew	2 m
C. Governance Committee Update	FYI	Christine Regan-Davi	2 m
<b>V. Votes</b>			<b>7:06 PM</b>
A. Gym Floor Resolution	Vote	Todd Sumner	1 m
B. Parental Leave Policy - Second Read	Vote		1 m
C. Parker FMLA Policy 2018 Second Read	Vote	Todd Sumner	1 m
<b>VI. Other Business</b>			
<b>VII. Closing Items</b>			<b>7:09 PM</b>
A. Adjourn Meeting	Vote		