

# F.W. Parker Charter Essential School

## Board Meeting

Amended on May 8, 2018 at 11:45 AM EDT

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### Date and Time

Wednesday May 9, 2018 at 6:45 PM EDT

### Location

Room 27 at the Parker School

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### 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 on April 11, 2018			
<b>II. Development Committee</b>			
A. Development Committee Update	FYI	Katrina Drew	10 m
<b>III. Governance Committee</b>			
A. End of Year Reflections	Discuss	Christine Regan-Davi	30 m
<b>IV. Diversity, Equity, Privilege</b>			
A. Update on the work of the committee	Discuss	Laura Warner	5 m
<b>V. Business Planning</b>			
A. Update	FYI	Todd Sumner	15 m
<b>VI. Principal's Report</b>			
A. Principal Report	FYI	Todd Sumner	10 m
<b>VII. Committee Reports</b>			
A. Finance Committee	FYI	Todd Sumner	10 m

<b>B. CEO Support and Evaluation</b>	FYI	Christine Regan- Davi	5 m
<b>C. Facilities Committee</b>	FYI	Michelle McKenna	5 m

### **VIII. Other Business**

<b>A. Comments from the Public</b>	Discuss	Steve Roach	2 m
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### **IX. Votes**

<b>A. Credit Card policy - First Read</b>	Vote	Steve Roach	2 m
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### **X. Closing Items**

<b>A. Adjourn Meeting</b>	Vote	Steve Roach	1 m
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