

# F.W. Parker Charter Essential School

## Board Meeting

Amended on June 28, 2018 at 12:25 PM EDT

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### Date and Time

Wednesday June 13, 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	1 m
<b>B. Call the Meeting to Order</b>		Steve Roach	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Steve Roach	1 m
Approve minutes for Board Meeting on May 9, 2018			
<b>II. Bellwether</b>			<b>6:48 PM</b>
<b>A. Facilitated discussion of Bellwether work</b>	Discuss	Todd Sumner	15 m
<b>B. Video call with Gwen Baker, senior associate, Bellwether Education Partners</b>	Discuss	Todd Sumner	30 m
<b>III. Principal Evaluation for 2017-2018</b>			<b>7:33 PM</b>
<b>A. Principal Evaluation for 2017-2018</b>	Discuss	Christine Regan-Davi	20 m
<b>IV. Principal's Report</b>			<b>7:53 PM</b>
<b>A. Principal's Report</b>	FYI	Todd Sumner	5 m
<b>V. Committee Reports</b>			<b>7:58 PM</b>
<b>A. Governance Committee</b>	FYI	Christine Regan-Davi	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Development Committee</b>	FYI	Katrina Drew	8 m
<b>C. Finance Committee</b>	FYI	Theresa Espinola	5 m
<b>VI. Votes</b>			<b>8:16 PM</b>
<b>A. Credit Card Policy - Second Read</b>	Vote	Steve Roach	1 m
<b>VII. Closing Items</b>			<b>8:17 PM</b>
<b>A. Adjourn Meeting</b>	Vote		1 m
<b>VIII. Annual Meeting</b>			<b>8:18 PM</b>
<b>A. Nomination and election of new Trustees</b>	Vote	Christine Regan- Davi	15 m
<b>B. Election of Board Officers for next year.</b>	Vote	Christine Regan- Davi	5 m
<b>C. Recognition of Outgoing Trustees</b>	FYI	Steve Roach	10 m
Steve Roach will recognize outgoing Trustees Joe Howard, Kayla Reeves and Laura Warner and Jeannie LaPlatney			
<b>D. Adjourn Annual Meeting</b>	Vote	Steve Roach	1 m