

# F.W. Parker Charter Essential School

## Governance Committee Meeting

Published on October 27, 2017 at 7:08 AM EDT

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### Date and Time

Tuesday October 31, 2017 at 8:00 AM EDT

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Christine Regan-Davi	5
<b>II. Governance</b>			
A. Board development	FYI	Christine Regan-Davi	20
Board development:			
<ul style="list-style-type: none"><li>• Performance expectations</li><li>• Learnings: calendar template (see attached) &amp; developing BoT library (starting with the Sizer books)</li></ul>			
B. Board Profile	Discuss	Christine Regan-Davi	20
Website Board member bios/photos			
C. Board Recruitment	Discuss	Christine Regan-Davi	5
Trello/Activities			
<b>III. Other Business</b>			
A. CEO Succession planning	Discuss	Christine Regan-Davi	10
FYI for second read			
B. Update on Diversity committee members	FYI	Christine Regan-Davi	5
C. Other new business	Discuss		5
<b>IV. Closing Items</b>			

**A.** Adjourn Meeting

Vote