

F.W. Parker Charter Essential School

GovCom

Amended on December 12, 2017 at 8:06 AM EST

Date and Time

Tuesday December 12, 2017 at 8:00 AM EST

Location

49 Antietam St

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Christine Regan-Davi	5 m
II. Governance			
A. Board development	FYI	Laura Warner	20 m
			<ul style="list-style-type: none">• Job description & performance expectations -- continue edits for work-shopping at retreat• Learnings: calendar?
B. Board Recruitment Updates	Discuss	Christine Regan-Davi	20 m
C. Board Profile	Discuss	Jeannie LaPlatney	10 m
			Headshots and/or group shots, bio updates
III. Other Business			
A. Other new business	Discuss		5 m
IV. Closing Items			
A. Adjourn Meeting	Vote		