

F.W. Parker Charter Essential School

Diversity and Enrollment Committee Meeting

Amended on February 4, 2018 at 1:14 PM EST

Date and Time

Tuesday February 13, 2018 at 5:00 PM EST

Location

Library at Parker

Agenda

Purpose **Presenter** **Duration**

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve
Minutes Laura
Warner

Approve minutes for Diversity and Enrollment Committee Meeting on
November 8, 2017

II. Welcome New Members--Introductions

A. Introduction and welcome new
members

FYI

Glenn
Penna

10 m

III. Diversity and Enrollment

A. Debrief the Trustee retreat

Discuss

Laura
Warner

15 m

- Thoughts and consideration on EDC activities
- Updates on the internal Diversity efforts

B. Review Goal Setting Template

Discuss

Glenn
Penna

35 m

Review Goal Setting Template

- What theme &/or objectives, do we wish to address given updates from Todd
- i.e., Outreach to diverse communities, supporting Domain Leaders in hiring, evaluate legislative actions for lottery, creating awareness from the Trustee down...
- Commit to providing update EDC goals for March's Trustee meeting

C. Summary and next steps

Discuss

Glenn
Penna

10 m

Summary, next steps & meeting adjourned

- Next steps for onboarding new members; Board-on-Track Accounts, Trustee Chair Approval

IV. Other Business

V. Closing Items

A. Adjourn Meeting

Vote