

# F.W. Parker Charter Essential School

## GovCom

Amended on March 21, 2018 at 8:26 PM EDT

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### Date and Time

Thursday March 22, 2018 at 8:00 AM EDT

### Location

49 Antietam St

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Christine Regan-Davi	3 m
Approve minutes for GovCom on February 15, 2018			
<b>II. Governance</b>			<b>8:03 AM</b>
Governance			
<b>A.</b> Board Development	Discuss	Christine Regan-Davi	20 m
Final job description for Entire Board of Trustees & performance expectations			
Discuss Self Evaluation process and timing of self evals			
<b>III. Board Recruitment Updates</b>			<b>8:23 AM</b>
<b>A.</b> Recruitment updates	Discuss	Christine Regan-Davi	10 m
• Share updates on various leads for new BoT candidates			
◦ Christine/committee chairs & Katrina asking for recommendations			
◦ Laura/Colleen & Ruth suggestions			
◦ Todd/follow up with NCCC			
◦ George/parent			
◦ Jeannie/Sheila			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>◦ Trello updates</li> <li>• Next call for nominations</li> </ul>			
<b>B. Skills assessment</b>	Discuss	Christine Regan-Davi	20 m
Skills assessment kick off (update complete?)			

**IV. New business**

**V. Closing Items**

<b>A. Adjourn Meeting</b>	Vote		
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