

F.W. Parker Charter Essential School

GovCom

Published on April 4, 2018 at 8:40 AM EDT

Date and Time

Wednesday April 4, 2018 at 8:00 AM EDT

Location

49 Antietam Street

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Christine Regan-Davi	3 m
Approve minutes for GovCom on March 22, 2018			
II. Governance			8:03 AM
Governance			
A. Board Development	Discuss	Christine Regan-Davi	20 m
Discuss Self Evaluation process and timing of self evals			
III. Board Recruitment Updates			8:23 AM
A. Recruitment updates	Discuss	Christine Regan-Davi	10 m
<ul style="list-style-type: none">• Share updates on various leads for new BoT candidates• Next call for nominations			

	Purpose	Presenter	Time
B. Skills assessment	Discuss	Christine Regan- Davi	20 m
Skills assessment kick off (update complete?)			

IV. New business

V. Closing Items

A. Adjourn Meeting	Vote		
---------------------------	------	--	--