

F.W. Parker Charter Essential School

GovCom

Published on April 26, 2018 at 8:46 AM EDT

Date and Time

Thursday April 26, 2018 at 8:00 AM EDT

Location

49 Antietam

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 April 4, 2018 | | | |
| II. Governance | | | 8:03 AM |
| Governance | | | |
| A. Board Development | Discuss | Christine Regan-Davi | 20 m |
| Finalize Self Evaluation process and plan for May board meeting | | | |
| 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 | | | |

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|-----------------------------|----------------|-----------------------------|-------------|
| B. Skills assessment | Discuss | Christine Regan- Davi | 20 m |
| Skills assessment check in. | | | |

IV. New business

V. Closing Items

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