

F.W. Parker Charter Essential School

GovCom

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Date and Time

Thursday May 31, 2018 at 8:00 AM EDT

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 GovComn on May 17, 2018			
D. Approve Minutes	Approve Minutes	Christine Regan-Davi	5 m
Approve minutes for GovCom on February 15, 2018			
II. Governance			
Governance			
III. Board Recruitment Updates			8:08 AM
A. Recruitment updates	Discuss	Christine Regan-Davi	30 m
<ul style="list-style-type: none">• Discuss next cohort of candidates• Review plans for GovCom presentation at June board meeting (including plan to honor outgoing trustees)			
IV. New business			
V. Closing Items			
A. Adjourn Meeting	Vote		