

F.W. Parker Charter Essential School

Board Meeting

Published on September 19, 2018 at 1:08 PM EDT

Date and Time

Wednesday September 12, 2018 at 6:45 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:45 PM
A. Record Attendance and Guests		Steve Roach	1 m
B. Call the Meeting to Order		Steve Roach	1 m
C. Approve Minutes	Approve Minutes	Steve Roach	1 m
Approve minutes for Board Meeting on June 13, 2018			
II. Introductions and Team-Building Activities			6:48 PM
A. Introductions and Team-Building Activities	FYI	Christine Regan-Davi	15 m
III. Norms Review			7:03 PM
A. Norms Review	Discuss	Steve Roach	10 m
IV. Business Plan			7:13 PM
A. Business Plan: First Read	Discuss	Todd Sumner	40 m
V. Committee Reports			7:53 PM
A. Development Committee	FYI	Katrina Drew	10 m
B. Finance Committee	FYI	Michelle McKenna	10 m
C. Governance Committee	FYI	Christine Regan-Davi	10 m
D. Diversity and Enrollment	FYI	Todd Sumner	5 m
VI. Principals Report			8:28 PM
A. School-year goals	FYI	Todd Sumner	15 m
VII. Votes			8:43 PM
A. Vote to accept the Audited Financial Report	Vote	Steve Roach	5 m
The board voted unanimously to accept the audited Financial Report as recommended by the Finance Committee.			
VIII. Other Business			8:48 PM

A. Comments from the Public

Discuss

Steve Roach

2 m

IX. Closing Items

8:50 PM

A. Adjourn Meeting

Vote

Steve Roach

1 m