

# F.W. Parker Charter Essential School

## Board Meeting

Amended on November 14, 2018 at 7:17 PM EST

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### Date and Time

Wednesday November 14, 2018 at 6:45 PM EST

### Location

Room 27 at the Parker School

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:45 PM</b>
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		
Approve minutes for Board Meeting on October 10, 2018			
<b>II. NTC Update</b>			<b>6:45 PM</b>
<b>A.</b> Update from Director of New Teachers Collaborative	FYI	Ruth Whalen - Crockett	20 m
<b>III. Heat Map Analysis</b>			<b>7:05 PM</b>
<b>A.</b> Heat Map Analysis	FYI	Todd Sumner	60 m
Evaluate and assess themes identified in October.			
<b>IV. Principal's Report</b>			<b>8:05 PM</b>
<b>A.</b> Principal's Report	FYI	Todd Sumner	10 m
<b>V. Committee Reports</b>			<b>8:15 PM</b>
<b>A.</b> Finance Committee	FYI	Michelle McKenna	10 m
<b>B.</b> Development	FYI	Katrina Drew	5 m
<b>C.</b> Diversity and Enrollment	FYI	Mary Reid Munford	5 m
<b>D.</b> Governance	FYI	Christine Regan-Davi	5 m
<b>VI. Other Business</b>			<b>8:40 PM</b>
<b>A.</b> Annual Retreat Planning	Discuss	Steve Roach	3 m
<b>VII. Closing Items</b>			<b>8:43 PM</b>
<b>A.</b> Comments from the Public	FYI	Steve Roach	2 m

