

# F.W. Parker Charter Essential School

## Board Meeting

Amended on December 12, 2018 at 11:03 AM EST

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### Date and Time

Wednesday December 12, 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<br>Minutes |                             |                |
| Approve minutes for Board Meeting on November 14, 2018          |                    |                             |                |
| <b>II. Program Updates</b>                                      |                    |                             | <b>6:45 PM</b> |
| <b>A.</b> Academic Program Update                               | FYI                | Deb<br>Merriam              | 20<br>m        |
| <b>III. Business Plan</b>                                       |                    |                             | <b>7:05 PM</b> |
| <b>A.</b> Business Plan   | Discuss            | Todd<br>Sumner              | 45<br>m        |
| <b>IV. Principal's Report</b>                                   |                    |                             | <b>7:50 PM</b> |
| <b>A.</b> Principal's Report                                    | FYI                | Todd<br>Sumner              | 10<br>m        |
| <b>V. Committee Reports</b>                                     |                    |                             | <b>8:00 PM</b> |
| <b>A.</b> Development   | FYI                | Jennifer<br>Saxe            | 5 m            |
| <b>B.</b> Governance  | FYI                | Christine<br>Regan-<br>Davi | 5 m            |
| <b>C.</b> Facilities  | FYI                | Martin<br>Turnbull          | 10<br>m        |
| Update on heating proposal                                      |                    |                             |                |
| <b>VI. Second Reads and Statutory Items</b>                     |                    |                             | <b>8:20 PM</b> |
| <b>A.</b> Second Read of Fiscal Policy and<br>Procedures Manual | Vote               | Steve<br>Roach              | 2 m            |

Policy to take effect immediately other than Capitalization Policy which we request take effect 7/1/2019 to coincide with the change in fiscal year.

|   |      |             |     |
|---|------|-------------|-----|
| <b>B.</b> Approval on 2019-2020 School Calendar | Vote | Steve Roach | 5 m |
|---|------|-------------|-----|

**VII. Other Business**

**8:27 PM**

|                                    |         |             |     |
|------------------------------------|---------|-------------|-----|
| <b>A.</b> Comments from the public | Discuss | Steve Roach | 2 m |
|------------------------------------|---------|-------------|-----|

**VIII. Closing Items**

**8:29 PM**

|                           |      |             |  |
|---------------------------|------|-------------|--|
| <b>A.</b> Adjourn Meeting | Vote | Steve Roach |  |
|---------------------------|------|-------------|--|