

# F.W. Parker Charter Essential School

## Board Meeting

Amended on February 4, 2019 at 12:07 PM EST

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### Date and Time

Wednesday January 9, 2019 at 2:00 PM EST

### Location

Room 28 at the Parker School

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>2:00 PM</b>
<b>A.</b> Record Attendance and Guests		Steve Roach	2 m
<b>B.</b> Call the Meeting to Order		Steve Roach	2 m

<b>II. Board Retreat</b>			<b>2:04 PM</b>
<b>A.</b> Board Retreat	FYI		180 m

#### Purpose:

1. Understand students' perspectives on Parker's priorities
2. Assess readiness for a February decision on the new entrepreneurial initiative
3. Assign activities to Board Committees to move Parker toward achieving its existing strategic priorities

#### Outcome:

1. Informed board and engaged students
2. Readiness for a February decision on the new entrepreneurial initiative
3. Specific board activities toward achieving priorities and reaching desired future state

#### Process:

- Outlined in agenda below

#### 1:30 to 2:00

- **Trustee "Coffee Hour" for faculty drop-in and refreshments**

#### 2:00 to 2:10

- **Arrival and Orientation to the Day**

#### 2:10 to 2:55

- **Student Presentations**
  - Templated roundtable conversations with students on the current state of affairs from a student perspective of 4 priority areas:
    - Facilities, Teaching/classroom, Technology, Diversity - 20 minutes

- Share out/synthesis- *25 minutes*

**2:55 to 3:00**

- **Break/Transition**

**3:00 to 3:15**

- **The Entrepreneurial Initiative - Final Pre-Decision Check In**
  - Additional Information Needed?
  - BOT norms that should drive this decision?
  - Decision Making Protocol for February
  - Consensus/Majority?

**3:15 to 4:00**

- **BOT Engagement and Reflection**
  - Ice Breaker: Compass Point Protocol
  - Governance Self-Reflection and Evaluation - Q& A of distributed summary

**4:00 to 4:50**

- **Setting the Stage for 2020**
  - *See Parker Planning Document*
  - Establishing Emphasis for 25th Anniversary Projects
  - Execution in Summer of 2020
- Facilities: Energy efficiency and reliability upgrades
- Finance: Funding Plan
- Development: Fundraising Plan
- Alignment: Priorities, Funding and Board Role
  - Review and revise "Making the Case for Support" in light of 2020 projects

**4:50 to 5:05**

- **Break**(*a light supper will be available at this point*)

**III. Committees**

**5:04 PM**

A. Committee Goal Setting	Discuss	John Tarvin	45 m
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- Working Session for Committees to set board goals
  - Primary: Development, Facilities and Finance
  - Secondary: Governance and Diversity and Enrollment

*See Goal Setting Template*

**IV. Reflections and Wrap Up**

**5:49 PM**

A. Reflections and Wrap Up	Discuss	John Tarvin	35 m
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**Reflections and Wrap Up**

**V. Other Business**

**6:24 PM**

A. Principal's Report	FYI	Todd Sumner	1 m
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**VI. Closing Items**

**6:25 PM**

A. Adjourn Meeting	Vote	Steve Roach	5 m
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