

F.W. Parker Charter Essential School

Board Meeting

Published on February 8, 2019 at 10:42 AM EST

Date and Time

Wednesday February 13, 2019 at 6:45 PM EST

Location

Room 27 at the Parker School

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:45 PM
A. Record Attendance and Guests		Steve Roach	2 m
B. Call the Meeting to Order		Steve Roach	2 m
C. Approve Minutes	Approve Minutes		2 m
	Approve minutes for Board Meeting on January 9, 2019		
D. December 2019 Minutes	Approve Minutes	Steve Roach	2 m
	Approve minutes for Board Meeting on December 12, 2018		
II. Entrepreneurial Initiative Discussion			6:53 PM
A. Entrepreneurial Initiative	Discuss	Todd Sumner	45 m
III. Principal's Report			7:38 PM
A. Principal's Report	FYI	Todd Sumner	10 m
IV. Committee Reports			7:48 PM
A. Development	FYI	Jennifer Saxe	10 m
B. Governance	FYI	Christine Regan-Davi	5 m
C. Facilities	FYI	Martin Turnbull	5 m
	Update on heating proposal		
D. Diversity and Enrollment	FYI	Mary Reid Munford	5 m
E. Finance	FYI	Theresa Espinola	5 m
V. Second Reads and Statutory Items			8:18 PM
A. General Resolution	Vote	Steve Roach	5 m
B. Enabling Resolution	Vote	Steve Roach	5 m
VI. Other Business			8:28 PM
A. Comments from the public	Discuss	Steve Roach	2 m

VII. Closing Items

8:30 PM

A. Adjourn Meeting

Vote

Steve Roach