

# F.W. Parker Charter Essential School

## Board Meeting

Published on January 3, 2020 at 2:20 PM EST

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### Date and Time

Wednesday April 10, 2019 at 6:45 PM EDT

### Location

Room 47 at the Parker School

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:45 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Steve Roach	1 m
<b>B. Call the Meeting to Order</b>		Steve Roach	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Steve Roach	1 m
Approve minutes for Board Meeting on March 13, 2019			
<b>II. New section</b>			<b>6:48 PM</b>
<b>A. Noche Sabrosa and Senior Exhibition Night</b>	FYI	Todd Sumner	50 m
The Trustees will have the opportunity to participate in: Noche Sabrosa in rooms 23, 24, 26, 27, 28 Senior Exhibition Night in the gym.			
<b>B. Individual and Group Reflections</b>	Discuss	Todd Sumner	15 m
<b>III. Principal's Report</b>			<b>7:53 PM</b>
<b>A. Principal's Report</b>	FYI	Todd Sumner	5 m
<b>IV. Committee Reports</b>			<b>7:58 PM</b>
<b>A. Development</b>	FYI	Jennifer Saxe	8 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Governance</b>	FYI	Christine Regan-Davi	8 m
<b>C. Diversity and Enrollment</b>	FYI	Mary Reid Munford	10 m
<b>D. Principal Evaluation</b>	FYI	Christine Regan-Davi	5 m
<b>V. Second Reads and Statutory Items</b>			<b>8:29 PM</b>
<b>A. ELECTIVE DEFERRALS ONLY NON-ERISA 403(b) VOLUME SUBMITTER PLAN</b>	Vote	Todd Sumner	3 m
<b>B. Overnight Travel - Beckett</b>	Vote	Todd Sumner	2 m
<b>C. Overnight Travel - Andros</b>	Vote	Todd Sumner	2 m
<b>D. Overnight Travel - Junior Retreat</b>	Vote	Todd Sumner	2 m
<b>VI. Other Business</b>			<b>8:38 PM</b>
<b>A. Comments from the public</b>	Discuss	Steve Roach	2 m
<b>VII. Closing Items</b>			<b>8:40 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Steve Roach	1 m