

# F.W. Parker Charter Essential School

## Board Meeting

Amended on May 7, 2019 at 11:55 AM EDT

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### Date and Time

Wednesday May 8, 2019 at 6:45 PM EDT

### 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		Steve Roach	1 m
<b>B.</b> Call the Meeting to Order		Steve Roach	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Steve Roach	1 m
Approve minutes for Board Meeting on April 10, 2019			
<b>II. Charter Renewal Process</b>			<b>6:48 PM</b>
<b>A.</b> Charter Renewal Process	FYI	Todd Sumner	20 m
<ul style="list-style-type: none"><li>Charter School Criteria</li><li>Draft Criteria #9</li></ul>			
<b>III. New section</b>			<b>7:08 PM</b>
<b>A.</b> Devens Water	FYI	Todd Sumner	10 m
<b>IV. Principal's Report</b>			<b>7:18 PM</b>
<b>A.</b> Principal's Report	FYI	Todd Sumner	10 m
<b>V. Committee Reports</b>			<b>7:28 PM</b>
<b>A.</b> Finance	FYI	Theresa Espinola	10 m
<b>B.</b> Development	FYI	Jennifer Saxe	5 m
<b>C.</b> Governance	FYI	Christine Regan-Davi	10 m
<b>D.</b> Diversity and Enrollment	FYI	Mary Reid Munford	10 m
<b>E.</b> Principal Evaluation	FYI	Christine Regan-Davi	10 m
<b>F.</b> Facilities	FYI	Martin Turnbull	10 m
<b>VI. Second Reads and Statutory Items</b>			<b>8:23 PM</b>
<b>A.</b> Enabling Resolutions	Vote	Steve Roach	5 m

**VII. Other Business**

**8:28 PM**

**A.** Comments from the public

Discuss

Steve Roach

2 m

**VIII. Closing Items**

**8:30 PM**

**A.** Adjourn Meeting

Vote

Steve Roach

1 m