

F.W. Parker Charter Essential School

Board Meeting

Published on July 13, 2021 at 10:58 AM EDT

Date and Time

Wednesday June 12, 2019 at 6:45 PM EDT

Location

Room 27 at the Parker School

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:45 PM
Opening Items			
A. Record Attendance and Guests		Steve Roach	1 m
B. Call the Meeting to Order		Steve Roach	1 m
C. Approve Minutes	Approve Minutes	Steve Roach	1 m
Approve minutes for Board Meeting on May 8, 2019			
II. Charter Application			6:48 PM
A. Charter Renewal Application	Discuss	Todd Sumner	20 m
III. Committee Reports			7:08 PM
A. Development	FYI	Jennifer Saxe	5 m
B. Diversity and Enrollment	FYI	Mary Reid Munford	5 m
IV. Principal's Report			7:18 PM
A. Principal's Report	FYI	Todd Sumner	10 m
V. New section			7:28 PM
A. Principal's Evaluation Summary	Discuss	Christine Regan-Davi	15 m

	Purpose	Presenter	Time
VI. Votes			7:43 PM
A. Charter Renewal Application	Vote	Steve Roach	5 m
B. Principal's Evaluation	Vote	Steve Roach	5 m

VII. Other Business			7:53 PM
A. Comments from the public	Discuss	Steve Roach	2 m
B. 2019-2020 Meeting Dates	FYI	Steve Roach	2 m

After conducting a poll of all Trustees it was clear that meetings on the second Wednesday of each month work best for the most people.

C. Adjourn Meeting	Vote	Steve Roach	2 m
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Adjourn Regular Meeting in order to call to order the Annual Meeting

VIII. Annual Meeting			7:59 PM
A. Nomination and Election of new Trustees	Vote	Christine Regan-Davi	5 m
B. Election of Board Officers	Vote	Christine Regan-Davi	5 m
C. Recognition of Outgoing Trustees	FYI	Todd Sumner	10 m

IX. Closing Items			8:19 PM
A. Adjourn Meeting	Vote	Steve Roach	1 m
Adjourn Annual Meeting			