

F.W. Parker Charter Essential School

Governance Committee

Amended on November 9, 2018 at 11:31 AM EST

Date and Time

Tuesday November 13, 2018 at 8:00 AM EST

Location

49 Antietam St

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Christine Regan-Davi	2 m
Approve minutes for GovCom on October 5, 2018			
II. Governance			8:02 AM
Governance			
A. Recruitment goals	Discuss	Christine Regan-Davi	15 m
B. Recruitment tools/Trello	FYI	Christine Regan-Davi	10 m
C. Overall Governance Goals	Discuss	Christine Regan-Davi	15 m
III. Other Business			8:42 AM
A. Update Web site with New Bios & Photos	Discuss	Christine Regan-Davi	5 m
B. Board Evaluation & Individual Skills Assessment (schedule)	Discuss	Christine Regan-Davi	5 m
IV. Closing Items			8:52 AM

A. Adjourn Meeting

Purpose	Presenter	Time
Vote		