

# F.W. Parker Charter Essential School

## Governance Committee

Published on January 18, 2019 at 10:32 AM EST

---

### Date and Time

Friday January 25, 2019 at 8:00 AM EST

### Location

49 Antietam St

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		
Approve minutes for GovCom on December 7, 2018			
<b>II. Governance</b>			<b>8:00 AM</b>
<b>A.</b> Board Evaluation -- status	FYI	Christine Regan-Davi	5 m
<b>B.</b> Recruitment leads & successes	Discuss	George Clancy	10 m
<b>C.</b> Updates on board members with terms expiring this year	Discuss	Christine Regan-Davi	10 m
<b>D.</b> Chair Succession Planning	Discuss	Christine Regan-Davi	10 m
<b>III. Other Business</b>			<b>8:35 AM</b>
<b>A.</b> Retreat report-out and goals	Discuss	Christine Regan-Davi	10 m
<b>B.</b> De-brief of December MCPSA webinar on board oversight	Discuss	Karyn Doherty	5 m
Opportunity for board education?			
<b>IV. Closing Items</b>			<b>8:50 AM</b>
<b>A.</b> Adjourn Meeting	Vote		