

F.W. Parker Charter Essential School

GovCom

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Date and Time

Friday March 8, 2019 at 8:00 AM EST

Location

Antietam Street

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Governance			8:00 AM
Governance			
A. Board Self Eval -- review results	Discuss	Christine Regan-Davi	10 m
B. Recruitment leads -- updates	Discuss		10 m
C. 2019-2020 Board	Discuss		10 m
Open seats			
Skills desired			
Officer needs			
D. Chair Succession Planning	Discuss	Christine Regan-Davi	10 m
III. Other Business			8:40 AM
A. Retreat goals	Discuss	Christine Regan-Davi	10 m
B. Education opportunities for board	Discuss		5 m
IV. Closing Items			8:55 AM
A. Adjourn Meeting	Vote		