

# F.W. Parker Charter Essential School

## GovCom

Published on July 13, 2021 at 10:59 AM EDT

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### Date and Time

Friday April 12, 2019 at 8:00 AM EDT

### Location

Parker Charter

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>II. Governance</b>			<b>8:00 AM</b>
Governance			
<b>A.</b> Recruitment leads -- updates	Discuss		15 m
New nominations			
Leads from PLP handouts?			
<b>B.</b> 2019-2020 Board	Discuss		10 m
Open seats			
Skills desired			
Officer needs			
<b>C.</b> Chair Succession Planning	Discuss	Christine Regan-Davi	10 m
<b>III. Other Business</b>			<b>8:35 AM</b>
<b>A.</b> Retreat goals	Discuss	Christine Regan-Davi	10 m
<b>B.</b> Education opportunities for board	Discuss		5 m
<b>IV. Closing Items</b>			<b>8:50 AM</b>
<b>A.</b> Adjourn Meeting	Vote		