

# F.W. Parker Charter Essential School

## GovCom

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

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### Date and Time

Tuesday May 14, 2019 at 8:00 AM EDT

### Location

49 antietam street

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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			5 m
<b>C.</b> Approve minutes	Approve Minutes	Christine Regan-Davi	5 m
Approve minutes for GovCom on April 12, 2019			
<b>II. Governance</b>			<b>8:10 AM</b>
Governance			
<b>A.</b> 2019-2020 Board	Discuss		30 m
Discuss nominees			
Prepare draft slate of nominees and officers			
Discuss presentation at June BoT meeting			
<b>B.</b> Honoring outgoing board members	Discuss	Christine Regan-Davi	10 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		