

# F.W. Parker Charter Essential School

## Board Meeting

Amended on September 11, 2019 at 3:50 PM EDT

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### Date and Time

Wednesday September 11, 2019 at 6:45 PM EDT

### Location

Room 27 at the Parker School

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>06:45 PM</b>
A. Record Attendance and Guests		Steve Roach	1 m
B. Call the Meeting to Order		Steve Roach	1 m
C. Approve Minutes	Approve Minutes	Steve Roach	1 m
Approve minutes for Board Meeting on June 12, 2019			
<b>II. Introductions and Team Building</b>			<b>06:48 PM</b>
A. Introductions	FYI	Todd Sumner	15 m
Whip introductions; Todd & Christine facilitate activity			
<b>III. Norms Review</b>			<b>07:03 PM</b>
A. Norms Review	FYI	Steve Roach	10 m
<b>IV. Overview of the Year's Work</b>			<b>07:13 PM</b>
A. Year Overview	FYI	Todd Sumner	15 m
Todd presents current work			
<b>V. Charter Renewal Process</b>			<b>07:28 PM</b>
A. Charter Renewal	FYI	Todd Sumner	10 m
Todd reviews upcoming steps			
<b>VI. Principal's Report</b>			<b>07:38 PM</b>
A. Principal's Report	FYI	Todd Sumner	10 m
<b>VII. Committee Reports</b>			<b>07:48 PM</b>
A. Finance	FYI	Glenn Penna	15 m
Annual Audit Presentation			
B. Development	FYI	Jennifer Saxe	10 m

C. Governance	FYI	Christine Regan-Davi	5 m
D. Facilities	FYI	Martin Turnbull	5 m
Update on design process			

**VIII. Second Reads and Statutory Items**

**IX. Other Business**

**08:23 PM**

A. Comments from the public	Discuss	Steve Roach	2 m
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**X. Closing Items**

**08:25 PM**

A. Adjourn Meeting	Vote	Steve Roach	1 m
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