

F.W. Parker Charter Essential School

Board Meeting

Published on January 3, 2020 at 10:04 AM EST

Date and Time

Wednesday October 9, 2019 at 6:45 PM EDT

Location

Room 27 at the Parker School

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:45 PM
Opening Items			
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 September 11, 2019			
II. Accountability System and Academic Achievement			6:48 PM
A. Presentation by Deb Merriam	FYI	Deb Merriam	30 m
III. Development Committee's Community Conversations			7:18 PM
A. Community Conversations	FYI	Jennifer Saxe	20 m
Timeline			
Venn Diagram Funding			
Project Impact Template			
IV. Principal's Report/Charter Renewal			7:38 PM
A. Principal's Report	FYI	Todd Sumner	10 m
Todd facilitates discussion and "elevator speech" activity from GovComm			
V. Committee Reports			7:48 PM

	Purpose	Presenter	Time
A. Finance	FYI	Glenn Penna	10 m
B. Development	FYI	Jennifer Saxe	10 m
C. Facilities	FYI	Martin Turnbull	10 m

Update on design process

VI. Second Reads and Statutory Items **8:18 PM**

A. Late Night Student Travel Yucatan Trip	Vote	Todd Sumner	3 m
B. Vote of Thanks	Vote	Steve Roach	5 m

VII. Other Business **8:26 PM**

A. Comments from the public	Discuss	Steve Roach	2 m
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VIII. Closing Items **8:28 PM**

A. Adjourn Meeting	Vote	Steve Roach	1 m
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