

F.W. Parker Charter Essential School

Board Meeting

Published on January 3, 2020 at 2:14 PM EST

Date and Time

Wednesday December 11, 2019 at 6:45 PM EST

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 November 13, 2019			
II. School Coaching Project/Entrepreneurial Initiative			6:48 PM
A. Project Team Interim Report on Progress	FYI	Todd Sumner	15 m
III. Facilities Committee Presentation			7:03 PM
A. Facilities Committee Report and Recommendations	FYI	Martin Turnbull	15 m
Facilities Committee presents engineering study and general description of sidewalk project			
IV. Principal's Report			7:18 PM
A. Principal's Report	FYI	Todd Sumner	15 m
Monthly items plus TRSTC Report			
V. January Retreat Planning			7:33 PM
A. January Retreat Planning	Discuss	Todd Sumner	15 m
Review notes from last year. Star priorities for facilitation plan. Volunteers to work with John Tarvin.			
VI. Committee Reports			7:48 PM
A. Finance	FYI	Glenn Penna	5 m
B. Development	FYI	Jennifer Saxe	10 m
C. Governance	FYI	Christine Regan-Davi	15 m
VII. Second Reads and Statutory Items			8:18 PM

A. Vote to Approve the Sidewalk/Retaining Wall Resolution	Vote	Steve Roach	5 m
Vote to Approve the Sidewalk/Retaining Wall Resolution see attached.			

VIII. Other Business

8:23 PM

A. Comments from the public	Discuss	Steve Roach	5 m
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IX. Closing Items

8:28 PM

A. Adjourn Meeting	Vote	Steve Roach	1 m
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