

F.W. Parker Charter Essential School

Board Meeting

Amended on March 10, 2020 at 12:38 PM EDT

Date and Time

Wednesday March 11, 2020 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 February 12, 2020			
II. FY21 Budget			6:48 PM
A. Finance Committee Update on Budget	FYI	Glenn Penna	45 m
III. Advancement Direction			7:33 PM
A. Advancement Direction Discussion	Discuss	Todd Sumner	30 m
Structured as protocol with three rounds:			
a) What feels promising or exciting to you about Work Strand C?			
b) What feels concerning or challenging about Work Strand C?			
c) Given your sense of our advancement priorities at present, would you give a green, yellow, or red light to Work Strand C?			
IV. Principal's Report			8:03 PM
A. Principal's Report	FYI	Todd Sumner	10 m
Monthly items			
V. Committee Reports			8:13 PM
A. Development	FYI	Jennifer Saxe	15 m
B. Diversity and Enrollment	FYI	Mario Silva-Rosa	
C. Facility	FYI	Martin Turnbull	5 m
Project Update			
D. Finance	FYI	Glenn Penna	
E. Governance	FYI	Christine Regan-Davi	5 m

VI. Second Reads and Statutory Items

8:38 PM

A. Vote to Approve the FY21 Budget

Vote

Steve Roach

3 m

VII. Other Business

8:41 PM

A. Comments from the public

Discuss

Steve Roach

5 m

VIII. Closing Items

8:46 PM

A. Adjourn Meeting

Vote

Steve Roach

1 m