F.W. Parker Charter Essential School

Board Meeting

Published on June 5, 2020 at 2:29 PM EDT

Date and Time
Wednesday June 10, 2020 at 6:45 PM EDT

This meeting will be held virtually via Teams and can be accessed by board members and the public using the following link: http://parker.school/boardoftrusteesmeeting

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Agenda

	Purpose	Presenter	Time
I. Opening Items			**6:45 PM**
Opening Items			
A. Record Attendance and Guests		Steve Roach	2 m
B. Call the Meeting to Order		Steve Roach	1 m
C. Approve Minutes	Approve Minutes	Steve Roach	2 m
Approve minutes for Board Meeting on May 13, 2020			
II. Connections			**6:50 PM**
A. Connections	FYI	Todd Sumner	10 m
III. Principal's Report			**7:00 PM**
A. Principal's Report	FYI	Todd Sumner	20 m
IV. Committee Reports			**7:20 PM**
A. Development	FYI	Jennifer Saxe	10 m
B. Diversity and Enrollment	FYI	Mario Silva-Rosa	5 m
C. Facility	FYI	Martin Turnbull	5 m

	Purpose	Presenter	Time
D. Finance	FYI	Glenn Penna	15 m
E. Governance	FYI	Christine Regan-Davi	5 m
F. Principal Evaluation Committee	Discuss	Christine Regan-Davi	15 m

V. Other Business   8:15 PM

	Purpose	Presenter	Time
A. Comments from the Public	Discuss	Steve Roach	5 m
B. 2020-2021 Meeting Dates	Discuss	Todd Sumner	5 m

VI. Votes   8:25 PM

	Purpose	Presenter	Time
A. Sizer Foundation Endorsement	Vote	Steve Roach	5 m
B. Principal Evaluation	Vote	Steve Roach	5 m
C. Affirmation Resolution	Vote	Steve Roach	5 m

VII. Adjourn June Meeting

Adjourn Regular Meeting in order to call to order the Annual Meeting

VIII. Annual Meeting   8:40 PM

	Purpose	Presenter	Time
A. Trustee Slate	Vote	Christine Regan-Davi	5 m

[Breakout Room 1](#)

	Purpose	Presenter	Time
B. Officer Slate	Vote	Christine Regan-Davi	5 m

[Breakout Room 2](#)

IX. Closing Items   8:50 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Steve Roach	1 m

Adjourn Annual Meeting