

F.W. Parker Charter Essential School

GovCom

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Date and Time

Wednesday November 6, 2019 at 8:00 AM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Christine Regan-Davi	5 m
Approve minutes for GovCom on September 24, 2019			
II. Governance			8:05 AM
Governance			
A. Skills assessment review	Discuss	Christine Regan-Davi	30 m
• Review current board's skills to inform recruitment area(s) of need			
B. Recruitment Strategies	Discuss		15 m
PLP Handouts & weekly announcements			
Recruitment postings			
Collaboration(s) with DevCom (community connections/collateral/follow-on emails)			
C. Board advancement/learning	Discuss		5 m
MCPSA Webinars -- insights to share with larger board?			
Review Board self-assessment for education opportunities			
III. Other Business			
IV. Closing Items			

A. Adjourn Meeting

Purpose	Presenter	Time
Vote		