

F.W. Parker Charter Essential School

GovCom

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Date and Time

Tuesday March 3, 2020 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	George Clancy	5 m
Approve minutes for GovCom on January 14, 2020			
II. Board on Track Accelerator Session			8:05 AM
A. Governance Goals discussion and exploration of BoT's support tools	Discuss		30 m
III. Governance			8:35 AM
Governance			
A. Review current prospects & recruitment strategy updates	Discuss	Christine Regan-Davi	15 m
Prospect updates? (Trello)			
Succession updates			
Expand network of candidates:			
• Current & outgoing trustees			
• Community Conversation follow up			
• LinkedIn outreach			
• Alumni			
• Mentors			
• Devens businesses			
B. Board self evaluation and trustee self evaluation	Discuss	Christine Regan-Davi	5 m

	Purpose	Presenter	Time
Review next steps & timing for planned evaluations			

IV. Other Business

V. Closing Items

8:55 AM

A. Adjourn Meeting	Vote		5 m
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