

F.W. Parker Charter Essential School

GovCom

Amended on March 14, 2020 at 10:18 AM EDT

Date and Time

Tuesday March 17, 2020 at 8:00 AM EDT

This meeting will be held remotely and can be accessed by committee members and the public by calling 978.772.4253.

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. Governance			8:05 AM
Governance			
A. Review current prospects & recruitment strategy updates	Discuss	Christine Regan-Davi	20 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	15 m
Review next steps & timing for planned evaluations			

	Purpose	Presenter	Time
III. Other Business			8:40 AM
A. Follow up on Accelerator Session	Discuss	Christine Regan- Davi	10 m
IV. Closing Items			8:50 AM
A. Adjourn Meeting	Vote		5 m