

F.W. Parker Charter Essential School

GovCom

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Date and Time

Thursday May 14, 2020 at 8:00 AM 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/governancecommittee>

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
<i>Opening Items</i>			
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 March 17, 2020			
II. Governance			8:05 AM
<i>Governance</i>			
A. Review plans for upcoming slate of trustee & officer nominations	Discuss	Christine Regan-Davi	30 m
B. Board self evaluation	Discuss	Christine Regan-Davi	15 m
Review status			
III. Other Business			
IV. Closing Items			8:50 AM
A. Adjourn Meeting	Vote		5 m