

# F.W. Parker Charter Essential School

## Board Meeting

Amended on October 13, 2020 at 11:50 AM EDT

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### Date and Time

Tuesday October 13, 2020 at 6:45 PM EDT

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This meeting will be held at Parker School in the auditorium and can also be attended virtually via Teams by using the following link: <http://parker.school/boardoftrusteesmeeting>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:45 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Steve Roach	2 m
<b>B.</b> Call the Meeting to Order		Steve Roach	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Steve Roach	2 m
Approve minutes for Board Meeting on September 8, 2020			
<b>II. Facilities/Construction Update</b>			<b>6:50 PM</b>
<b>A.</b> Facilities/Construction Update	FYI	Michelle McKenna	10 m
<b>III. Principal's Report</b>			<b>7:00 PM</b>
<b>A.</b> Principal's Report	FYI	Todd Sumner	20 m
<b>IV. Committee Reports</b>			<b>7:20 PM</b>
<b>A.</b> Finance	FYI	Glenn Penna	5 m
<b>B.</b> Development	FYI	Jennifer Saxe	20 m
<b>C.</b> Governance	FYI	Christine Regan-Davi	5 m
<b>D.</b> Diversity and Enrollment	FYI	Mario Silva-Rosa	5 m
<b>V. Other Business</b>			<b>7:55 PM</b>
<b>A.</b> Comments from the public	Discuss	Steve Roach	5 m
<b>VI. Votes</b>			<b>8:00 PM</b>
<b>A.</b> Accountability Plan	Vote	Steve Roach	5 m
<b>B.</b> GovComm proposal to seat new trustee	Vote	Steve Roach	5 m
<b>VII. Closing Items</b>			<b>8:10 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Steve Roach	1 m