

F.W. Parker Charter Essential School

Board Meeting

Amended on January 12, 2021 at 2:40 PM EST

Date and Time

Tuesday January 12, 2021 at 4:00 PM EST

This meeting will be held remotely via Teams by using the following link:

<http://parker.school/boardoftrusteesmeeting> or <https://us02web.zoom.us/j/84692930583>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
A. Record Attendance and Guests		Steve Roach	1 m
B. Call the Meeting to Order		Steve Roach	1 m
C. Approve Minutes	Approve Minutes	Steve Roach	1 m
Approve minutes for Board Meeting on December 8, 2020			
D. Review Agenda		John Tarvin	2 m

Purpose:

1. Understand students' perspectives on Parker, particularly during the pandemic
2. Advance fundraising acumen of Board Members
3. Celebrate successes and assign activities to Board Committees to move Parker toward achieving its existing strategic priorities

Outcome:

1. Informed board and engaged students
2. Board Members as more confident fundraisers
3. Specific board activities toward achieving priorities and reaching desired future state

Process:

- Outlined in agenda below

II. Board Retreat

4:05 PM

	Purpose	Presenter	Time
A. Student Engagement	FYI	John Tarvin	55 m
<ul style="list-style-type: none"> • Templated roundtable conversations with students – <i>30 minutes</i> <ul style="list-style-type: none"> ◦ Which of the Ten Common Principles is most important to you? ◦ What have you missed most about not being on campus every day? ◦ What aspect of Remote Plus has been most rewarding? Most challenging? ◦ When we eventually transition back to campus, what aspects of remote learning should we carry forward? • Share out/synthesis (board only) – <i>15 minutes</i> 			
(Break - 4:50 to 5:00)			
B. Fundraising	FYI	John Tarvin	50 m
<ul style="list-style-type: none"> • Common Principle Discussion and Pitch Development – <i>40 minutes</i> 			
(Break - 5:40 to 5:50)			
C. 2020 Goals Review	FYI	John Tarvin	30 m
(Break - 6:10-6:20)			
D. 2021 Goal Setting - Small Groups	FYI	John Tarvin	30 m
E. 2021 Goal Setting - Report Outs	FYI	John Tarvin	20 m
F. Wrap Up	FYI	John Tarvin	5 m
III. Principal's Report			7:15 PM
A. Principal's Report	FYI	Todd Sumner	10 m
IV. Other Business			7:25 PM
A. Comments from the public	Discuss	Steve Roach	5 m
V. Closing Items			7:30 PM
A. Adjourn Meeting	Vote	Steve Roach	