

# F.W. Parker Charter Essential School

## Board Meeting

Published on February 5, 2021 at 5:41 PM EST

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### Date and Time

Tuesday February 9, 2021 at 6:45 PM EST

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This meeting will be held remotely 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. Record Attendance and Guests</b>                |                 | Steve Roach      | 2 m            |
| <b>B. Call the Meeting to Order</b>                   |                 | Steve Roach      | 1 m            |
| <b>C. Approve Minutes</b>                             | Approve Minutes | Steve Roach      | 2 m            |
| Approve minutes for Board Meeting on December 8, 2020 |                 |                  |                |
| <b>II. School Model Spring Term</b>                   |                 |                  | <b>6:50 PM</b> |
| <b>A. School Model Spring Term</b>                    | FYI             | Todd Sumner      | 20 m           |
| <b>III. Principal's Report</b>                        |                 |                  | <b>7:10 PM</b> |
| <b>A. Principal's Report</b>                          | FYI             | Todd Sumner      | 20 m           |
| <b>IV. Committee Reports</b>                          |                 |                  | <b>7:30 PM</b> |
| <b>A. Facilities</b>                                  | FYI             | Martin Turnbull  | 5 m            |
| <b>B. Finance</b>                                     | FYI             | Glenn Penna      | 10 m           |
| <b>C. Development</b>                                 | FYI             | Jennifer Saxe    | 10 m           |
| <b>D. Diversity, Equity and Inclusion</b>             | FYI             | Mario Silva-Rosa | 5 m            |

|  | <b>Purpose</b> | <b>Presenter</b>     | <b>Time</b>    |
|--|----------------|----------------------|----------------|
| <b>E. Governance</b>                   | FYI            | Christine Regan-Davi | 10 m           |
| <b>F. Principal Eval &amp; Support</b> |                | Christine Regan-Davi | 5 m            |
| <b>V. Other Business</b>               |                |                      | <b>8:15 PM</b> |
| <b>A. Comments from the public</b>     | Discuss        | Steve Roach          | 2 m            |
| <b>VI. Votes</b>                       |                |                      | <b>8:17 PM</b> |
| <b>A. Vote on SOA Plan</b>             | Vote           | Steve Roach          | 2 m            |
| <b>VII. Closing Items</b>              |                |                      | <b>8:19 PM</b> |
| <b>A. Adjourn Meeting</b>              | Vote           | Steve Roach          | 1 m            |