

F.W. Parker Charter Essential School

Board Meeting

Published on March 5, 2021 at 3:43 PM EST

Date and Time

Tuesday March 9, 2021 at 6:45 PM EST

This meeting will be held remotely via Teams and can be accessed using the following short link: <http://parker.school/boardoftrusteesmeeting>
Or the full link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWY2MTQ2N2QtMjZkYi00Y2Q5LWE3MTYtMzZkNzNhOWNIZWRh%40thread.v2/0?context=%7b%22Tid%22%3a%226b8a842c-ea30-435a-b614-29db02b8771d%22%2c%22Oid%22%3a%2299b68448-2848-4d0a-b61d-8c39f299b07d%22%7d

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:45 PM
Opening Items			
A. Record Attendance and Guests		Steve Roach	2 m
B. Call the Meeting to Order		Steve Roach	1 m
C. Approve Minutes	Approve Minutes	Steve Roach	2 m
Approve minutes for Board Meeting on February 9, 2021			
II. FY22 Budget Proposal			6:50 PM
A. FY22 Budget Proposal	FYI	Glenn Penna	30 m
III. Principal's Report			7:20 PM
A. Principal's Report	FYI	Todd Sumner	10 m
IV. Committee Reports			7:30 PM
A. Facilities	FYI	Martin Turnbull	
B. Finance	FYI	Glenn Penna	

	Purpose	Presenter	Time
C. Development	FYI	Jennifer Saxe	15 m
D. Diversity, Equity and Inclusion	FYI	Mario Silva-Rosa	
E. Governance	FYI	Christine Regan-Davi	
F. Principal Eval & Support		Christine Regan-Davi	5 m
V. Other Business			7:50 PM
A. Comments from the public	Discuss	Steve Roach	2 m
VI. Votes			7:52 PM
A. FY22 Budget Proposal	Vote	Steve Roach	2 m
VII. Closing Items			7:54 PM
A. Adjourn Meeting	Vote	Steve Roach	1 m
VIII. Executive Session			7:55 PM
A. Executive Meeting	Discuss	Steve Roach	15 m

Executive Session; the board will not re-enter open session. Roll call vote to enter executive session.*

[\(Purpose #2\)](#): To conduct strategy sessions in preparation for negotiations with nonunion personnel (Principal, Todd Sumner)

*"...The board of trustees will entertain a motion to enter executive session for the sole purpose of preparing for negotiations with non-union personnel, in this case Principal Todd Sumner. The board will not re-enter open session at the conclusion of the executive session..."
(roll call vote to enter)