

F.W. Parker Charter Essential School

Board Meeting

Amended on April 13, 2021 at 6:37 PM EDT

Date and Time

Tuesday April 13, 2021 at 6:45 PM EDT

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 March 9, 2021 | | |
| D. Discuss Option of Future In-person Meetings | Discuss | Steve Roach | 5 m |
| II. Principal's Report | | | 6:55 PM |
| A. Principal's Report | FYI | Todd Sumner | 10 m |
| III. Committee Reports | | | 7:05 PM |
| A. Facilities | FYI | Martin Turnbull | |
| B. Finance | FYI | Glenn Penna | 10 m |
| C. Development | FYI | Jennifer Saxe | 15 m |

| | Purpose | Presenter | Time |
|---|----------------|----------------------|----------------|
| D. Diversity, Equity and Inclusion | FYI | Mario Silva-Rosa | 5 m |
| E. Governance | FYI | Christine Regan-Davi | 15 m |
| F. Principal Eval & Support | | Christine Regan-Davi | 5 m |
| IV. Other Business | | | 7:55 PM |
| A. Comments from the Public | Discuss | Steve Roach | 2 m |
| V. Votes | | | 7:57 PM |
| A. 2021-2022 School Calendar | Vote | Steve Roach | 2 m |
| VI. Closing Items | | | 7:59 PM |
| A. Adjourn Meeting | Vote | Steve Roach | 1 m |