F.W. Parker Charter Essential School

Board Meeting

Published on May 7, 2021 at 2:15 PM EDT

Date and Time

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Tuesday May 11, 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: <a href="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

| 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 April 13, 2021 | | | |
| II. Norms Review | | | 6:50 PM |
| A. Norms Review | FYI | Steve Roach | 5 m |
| III. First Read: Proposed Revision to By-Laws | | | 6:55 PM |
| A. First Read: Proposed Revision to By-Laws | FYI | Steve Roach | 15 m |
| IV. Principal's Report | | | 7:10 PM |
| A. Principal's Report | FYI | Todd Sumner | 10 m |

| | Purpose | Presenter | Time |
|---|---------|-----------------------------|---------|
| V. Committee Reports | | | 7:20 PM |
| A. Facilities | FYI | Martin Turnbull | |
| B. Finance | FYI | Glenn Penna | 10 m |
| C. Development | FYI | Jennifer Saxe | 10 m |
| D. Diversity, Equity and Inclusion | FYI | Mario Silva- Rosa | |
| E. Governance | FYI | Christine Regan- Davi | 10 m |
| F. Principal Eval & Support | | Christine Regan- Davi | 5 m |
| VI. Other Business | | | 7:55 PM |
| A. Comments from the Public | Discuss | Steve Roach | 4 m |
| VII. Closing Items | | | 7:59 PM |
| A. Adjourn Meeting | Vote | Steve Roach | 1 m |