

# F.W. Parker Charter Essential School

## Board Meeting

Published on June 4, 2021 at 4:27 PM EDT

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### Date and Time

Tuesday June 8, 2021 at 6:45 PM EDT

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This meeting will be held in person at the Parker School.

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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	2 m
<b>C. Approve Minutes</b>	Approve Minutes	Steve Roach	1 m
Approve minutes for Board Meeting on May 11, 2021			
<b>II. Trustee Resignation</b>			<b>6:50 PM</b>
<b>A. Trustee Resignation</b>	FYI	Steve Roach	5 m
<b>III. Principal's Report</b>			<b>6:55 PM</b>
<b>A. Principal's Report</b>	FYI	Todd Sumner	10 m
<b>IV. Committee Reports</b>			<b>7:05 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	5 m
<b>D. Diversity, Equity and Inclusion</b>	FYI	Mario Silva-Rosa	30 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>E. Governance</b>	FYI	Christine Regan-Davi	5 m
<b>F. Principal Evaluation Committee</b>	FYI	Christine Regan-Davi	15 m
<b>V. Other Business</b>			<b>8:15 PM</b>
<b>A. Comments from the Public</b>	Discuss	Steve Roach	5 m
<b>VI. Votes</b>			<b>8:20 PM</b>
<b>A. Proposed By-Law Revisions</b>	Vote	Steve Roach	5 m
<b>B. Bonus/Stipends</b>	Vote	Steve Roach	5 m
<b>C. Technology Stabilization Reserve Fund</b>	Vote	Steve Roach	5 m
<b>D. CEO Evaluation Summary</b>	Vote	Steve Roach	5 m
<b>VII. Closing Items</b>			<b>8:40 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Steve Roach	1 m
Adjourn June Meeting in order to call to order the Annual Meeting			
<b>VIII. Annual Meeting</b>			<b>8:41 PM</b>
<b>A. Trustee Slate</b>	Vote	Christine Regan-Davi	5 m
<b>B. Officer Slate</b>	Vote	Christine Regan-Davi	5 m
<b>C. Appreciations</b>	FYI	Todd Sumner	5 m
For Stefanie; Mary-Wren; Zayna; Balu; Steve			
<b>D. Adjourn Annual Meeting</b>	Vote	Steve Roach	1 m