F.W. Parker Charter Essential School

Governance Committee Meeting

Amended on October 6, 2020 at 9:54 AM EDT

Date and Time

Tuesday October 6, 2020 at 8:00 AM EDT

This meeting will be held virtually via Teams and can be accessed by board members and the public using the following link: <u>http://parker.school/governancecommittee</u>

Agenda	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			2 m
C. Approve Minutes	Approve Minutes	George Clancy	2 m
Approve minutes for GovCom on May 14, 2020			
II. Governance			8:05 AM
Governance			
A. Resolution options for by-law requirement of three parents	Discuss	George Clancy	30 m
III. Other Business			8:35 AM
A. Comments from the public	Discuss	George Clancy	5 m
IV. Closing Items			8:40 AM
A. Adjourn Meeting	Vote		5 m