

F.W. Parker Charter Essential School

Governance Committee Meeting

Amended on December 11, 2020 at 1:09 PM EST

Date and Time

Tuesday November 17, 2020 at 8:00 AM EST

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

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
II. Governance			8:05 AM
Governance			
A. 1- Review of Trustee Assessment Process 2- Review of Board Composition for '21	Discuss	George Clancy	30 m
B. 2- Review of Board Composition '21			5 m
III. Other Business			8:40 AM
A. Comments from the public	Discuss	George Clancy	5 m
IV. Closing Items			8:45 AM
A. Adjourn Meeting	Vote		5 m