

F.W. Parker Charter Essential School

GovCom

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Date and Time

Thursday April 15, 2021 at 8:00 AM EDT

This meeting will be held remotely and can be accessed at the following link: <http://parker.school/governancecommittee>

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for GovCom on April 2, 2021			
II. Governance			8:02 AM
A. New trustee prospects	Discuss	Christine Regan-Davi	15 m
Begin to prepare slate of trustees for '21-22 and discuss status of prospects in pipeline.			
B. Officer seats	Discuss	Christine Regan-Davi	15 m
Review & discuss officer seats for '21-22 year.			
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		