

F.W. Parker Charter Essential School

Board of Trustees

Amended on September 13, 2021 at 3:14 PM EDT

Date and Time

Tuesday September 14, 2021 at 6:45 PM EDT

Location

Parker School

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:45 PM
Opening Items			
A. Record Attendance and Guests		Christine Regan-Davi	2 m
B. Call the Meeting to Order		Christine Regan-Davi	2 m
C. Approve Minutes	Approve Minutes	Christine Regan-Davi	1 m
Approve minutes for Board Meeting on June 8, 2021			
D. Welcome New Trustees		Christine Regan-Davi	5 m
II. Norms Review			6:55 PM
A. Norms Review	FYI	Christine Regan-Davi	10 m
III. Leadership Transition Planning			7:05 PM
A. Leadership Transition Planning	FYI	Christine Regan-Davi	60 m
IV. Principal's Report			8:05 PM
A. Principal's Report	FYI	Todd Sumner	15 m

	Purpose	Presenter	Time
V. Committee Reports			8:20 PM
A. Facilities	FYI	Martin Turnbull	5 m
B. Finance	FYI	Glenn Penna	5 m
C. Development	FYI	Jennifer Saxe	10 m
D. Diversity, Equity and Inclusion	FYI	Mario Silva- Rosa	
E. Governance	FYI	Christine Regan- Davi	
VI. Other Business			8:40 PM
A. Comments from the Public	Discuss	Christine Regan- Davi	5 m
VII. Votes			8:45 PM
A. Issue RFP	Vote	Christine Regan- Davi	5 m
VIII. Closing Items			8:50 PM
A. Adjourn Meeting	Vote	Christine Regan- Davi	1 m