

# F.W. Parker Charter Essential School

## GovCom

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### Date and Time

Thursday October 7, 2021 at 8:00 AM EDT

### Location

Teams

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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>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			1 m
<b>B. Call the Meeting to Order</b>			2 m
<b>C. Approve Minutes</b>	Approve Minutes	Christine Regan Davi	2 m
Approve minutes for Governance on June 8, 2021			
<b>II. Governance</b>			<b>8:05 AM</b>
Governance			
<b>A. Welcome &amp; Goal Setting</b>	Discuss	Christine Regan Davi	30 m
Introductions			
Board Composition review			
Goals Review			
<ul style="list-style-type: none"><li>• Connect with other committees to ensure connections are shared across committees</li><li>• Research requirements around professional board development to cultivate board members with influence, connections, and capacity to offer time, treasure and/or talent</li><li>• Conduct a board self-assessment, trustee self assessment</li><li>• Create and implement outreach campaign for board recruitment, with some targets being alumni and member of the Devens' community</li><li>• Implement trainings identified in surveys</li></ul>			

	Purpose	Presenter	Time
<b>B. Calendar</b>	Discuss	Christine Regan Davi	5 m
Next skills assessment survey			
Board & Individual Trustee evaluations			
Key outreach dates			
<b>III. Other Business</b>			<b>8:40 AM</b>
<b>A. Comments from the public</b>	Discuss	Matt Lindsey	5 m
<b>IV. Closing Items</b>			<b>8:45 AM</b>
<b>A. Adjourn Meeting</b>	Vote		5 m