

F.W. Parker Charter Essential School

Board of Trustees

Published on October 8, 2021 at 4:20 PM EDT

Date and Time

Tuesday October 12, 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 of Trustees on September 14, 2021			
II. Annual Audit			6:50 PM
A. Annual Audit	FYI	Glenn Penna	15 m
III. Search Committee Appointments			7:05 PM
A. Search Committee Appointments	FYI	Christine Regan-Davi	10 m
IV. Search Firm Presentations and Selection			7:15 PM
A. Spelman Johnson	FYI	Christine Regan-Davi	15 m
Spelman Johnson			
B. Eos Transition Partners	FYI	Christine Regan-Davi	15 m

	Purpose	Presenter	Time
Eos Transition Partners			
C. Independent Thinking	FYI	Christine Regan-Davi	15 m
Independent Thinking			
D. Educators Collaborative	FYI	Christine Regan-Davi	15 m
Educators Collaborative			
V. Principal's Report			8:15 PM
A. Principal's Report	FYI	Todd Sumner	10 m
VI. Committee Reports			8:25 PM
A. Facilities	FYI	Martin Turnbull	
B. Finance	FYI	Glenn Penna	
C. Development	FYI	Jennifer Saxe	10 m
D. Diversity, Equity and Inclusion	FYI	Mario Silva-Rosa	
E. Governance	FYI	Christine Regan-Davi	5 m
VII. Other Business			8:40 PM
A. Comments from the Public	Discuss	Christine Regan-Davi	5 m
VIII. Votes			8:45 PM
A. Suspend second read for all following	Vote	Christine Regan-Davi	5 m
B. Accept FY21 audit	Vote	Christine Regan-Davi	5 m
C. Authorize engagement of search firms(s)	Vote	Christine Regan-Davi	5 m
D. Appoint search committee	Vote	Christine Regan-Davi	5 m

IX. Closing Items

A. Adjourn Meeting

Purpose	Presenter	Time
		9:05 PM
Vote	Christine Regan- Davi	1 m