

# F.W. Parker Charter Essential School

## Board of Trustees

Amended on November 9, 2021 at 4:46 PM EST

---

### Date and Time

Tuesday November 9, 2021 at 6:45 PM EST

### Location

Parker School

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:45 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Christine Regan-Davi	2 m
<b>B. Call the Meeting to Order</b>		Christine Regan-Davi	2 m
<b>C. Approve Minutes</b>	Approve Minutes	Christine Regan-Davi	1 m
Approve minutes for Board of Trustees on October 12, 2021			
<b>II. Search Committee Update</b>			<b>6:50 PM</b>
<b>A. Search Committee Update</b>	FYI	Glenn Penna	30 m
<b>III. Principal's Report</b>			<b>7:20 PM</b>
<b>A. Principal's Report</b>	FYI	Todd Sumner	10 m
<b>IV. Retreat Planning</b>			<b>7:30 PM</b>
<b>A. Retreat Planning</b>	FYI	Christine Regan-Davi	5 m
<b>V. Committee Reports</b>			<b>7:35 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Facilities</b>	FYI	Martin Turnbull	30 m
<b>B. Development</b>	FYI	Jennifer Saxe	15 m
<a href="https://theparkerschool.org">2021 Community Conversations :: Parker (theparkerschool.org)</a>			
<b>C. Governance</b>	FYI	Christine Regan- Davi	10 m
<b>D. Diversity, Equity and Inclusion</b>	FYI	Mario Silva- Rosa	5 m
<b>E. Finance</b>	FYI	Glenn Penna	10 m
<b>VI. Other Business</b>			<b>8:45 PM</b>
<b>A. Comments from the Public</b>	Discuss	Christine Regan- Davi	5 m
<b>VII. Votes</b>			
<b>VIII. Closing Items</b>			<b>8:50 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Christine Regan- Davi	1 m