

F.W. Parker Charter Essential School

Board of Trustees

Amended on December 13, 2021 at 3:55 PM EST

Date and Time

Tuesday December 14, 2021 at 6:45 PM EST

Location

Parker School

Remote access to this in-person meeting is available using the following link:
<http://parker.school/boardoftrusteesmeeting>

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	1 m
C. Approve Minutes	Approve Minutes	Christine Regan-Davi	1 m
Approve minutes for Board of Trustees on November 9, 2021			
D. Approve Minutes	Approve Minutes	Christine Regan-Davi	1 m
Approve minutes for Board Meeting on January 12, 2021			
II. Search Committee Update			6:50 PM
A. Search Committee Questions from November	FYI	Glenn Penna	20 m
III. Principal's Report			7:10 PM
A. Principal's Report	FYI	Todd Sumner	10 m

	Purpose	Presenter	Time
IV. Retreat Preview			7:20 PM
A. Retreat Preview	FYI	Christine Regan-Davi	5 m
V. Committee Reports			7:25 PM
A. Search Committee	FYI	Glenn Penna	5 m
B. Facilities	FYI	Martin Turnbull	
C. Development	FYI	Jennifer Saxe	30 m
D. Governance	FYI	Christine Regan-Davi	
E. Diversity, Equity and Inclusion	FYI	Mario Silva-Rosa	5 m
F. Finance	FYI	Glenn Penna	
VI. Consent Agenda			8:05 PM
The item(s) below form our consent agenda. The last item in this section is a single vote to approve them en masse.			
A. Restraint Policy			
B. Approve Consent Agenda	Vote		2 m
This is the vote to approve the consent agenda items.			
VII. Other Business			8:07 PM
A. Comments from the Public	Discuss	Christine Regan-Davi	5 m
VIII. Votes			
IX. Closing Items			8:12 PM
A. Adjourn Meeting	Vote	Christine Regan-Davi	1 m