

F.W. Parker Charter Essential School

Board of Trustees

Amended on January 12, 2022 at 10:22 AM EST

Date and Time

Tuesday January 11, 2022 at 2:00 PM EST

Location

Parker School

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
Opening Items			
A. Record Attendance and Guests		Christine Regan-Davi	1 m
B. Call the Meeting to Order		Christine Regan-Davi	1 m
C. Review Agenda		John Tarvin	8 m

Purpose:

1. Understand students' perspective on Parker and the transition
2. Discuss and agree to Governance changes in light of leadership transition and explore the transition-related work the board must undertake in 2022
3. Celebrate successes and assign activities to Board Committees to move Parker toward achieving its existing strategic priorities

Outcome:

1. Informed board and engaged students
2. Shared understanding of the unique governance challenges and opportunities in selecting, onboarding, and supporting a new School Leader
3. Shared understanding of key priorities and implications for coordinated committee workflow in 2022

Process:

- Outlined in agenda below

II. Board Retreat			2:10 PM
A. Board Governance and Executive Transition – Part 1	FYI	John Tarvin	35 m

	Purpose	Presenter	Time
• Presentation and Discussion			
B. Student Presentations	FYI	John Tarvin	55 m
<ul style="list-style-type: none"> • Templated roundtable conversations with students to discuss the leadership transition • Share out/synthesis 			
(Break - 3:30 to 3:40)			
C. Board Governance and Executive Transition – Part 2	FYI	John Tarvin	25 m
<ul style="list-style-type: none"> • What changes should the board expect during a leadership transition? • How can the board best prepare for the transition? • In what ways might leadership accountability need to change? • How will the board manage concerns that frequently arise during transitions? 			
D. Goals Review against Priorities 2021	FYI	John Tarvin	25 m
E. Cross-Committee Expectations and Needs	FYI	John Tarvin	30 m
<ul style="list-style-type: none"> • In order for your committee to successfully meet its goals in 2022, what do you need to know/have done by other committees? 			
(Break 4:40-5:00)			
F. Goal Setting	FYI	John Tarvin	30 m
<ul style="list-style-type: none"> • Small Group Work by Committee <ul style="list-style-type: none"> ◦ Development, Facilities & Finance, Governance, Diversity & Enrollment • See <i>Goal Setting Template</i> 			
G. Goal Setting	FYI	John Tarvin	20 m
<ul style="list-style-type: none"> • Group Share, Discussion and Agreement 			
H. Reflections and Wrap Up	FYI	John Tarvin	10 m
III. Principal's Report			6:00 PM
A. Principal's Report	FYI	Todd Sumner	10 m
IV. Other Business			6:10 PM

	Purpose	Presenter	Time
A. Comments from the public	Discuss	Christine Regan-Davi	5 m
V. Closing Items			6:15 PM
A. Adjourn Meeting	Vote	Christine Regan-Davi	