

F.W. Parker Charter Essential School

Board of Trustees

Date and Time

Tuesday March 8, 2022 at 6:45 PM EST

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	1 m
C. Approve Minutes	Approve Minutes	Christine Regan-Davi	1 m
Approve minutes for Board of Trustees on December 14, 2021			
D. Approve Minutes	Approve Minutes	Christine Regan-Davi	1 m
Approve minutes for Board of Trustees on January 6, 2022			
E. Approve Minutes	Approve Minutes	Christine Regan-Davi	1 m
Approve minutes for Board of Trustees on January 10, 2022			
F. Approve Minutes	Approve Minutes	Christine Regan-Davi	1 m
Approve minutes for Board of Trustees on January 11, 2022			
G. Approve Minutes	Approve Minutes	Christine Regan-Davi	1 m
Approve minutes for Board of Trustees on January 13, 2022			
H. Approve Minutes	Approve Minutes	Christine Regan-Davi	1 m
Approve minutes for Board of Trustees on January 21, 2022			

	Purpose	Presenter	Time
I. Approve Minutes	Approve Minutes	Christine Regan-Davi	1 m
Approve minutes for Board of Trustees Focus Group for Site Visit on February 10, 2022			
J. Approve Minutes	Approve Minutes	Christine Regan-Davi	1 m
Approve minutes for School Leader Search Committee on January 17, 2022			
K. Approve Minutes	Approve Minutes	Christine Regan-Davi	1 m
L. Approve Minutes	Approve Minutes	Christine Regan-Davi	1 m
M. Approve Minutes	Approve Minutes	Christine Regan-Davi	1 m
II. FY23 Budget			6:59 PM
A. FY23 Budget	FYI	Glenn Penna	45 m
III. Principal's Report			7:44 PM
A. Principal's Report	FYI	Todd Sumner	10 m
IV. Committee Reports			7:54 PM
A. Board/CEO Next Steps	FYI	Christine Regan-Davi	5 m
B. Facilities	FYI	Martin Turnbull	
C. Development	FYI	Jennifer Saxe	10 m
D. Governance	FYI	Christine Regan-Davi	10 m
E. Diversity, Equity and Inclusion	FYI	Mario Silva-Rosa	5 m
F. Finance	FYI	Glenn Penna	
V. Consent Agenda			8:24 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. 2022-2023 Calendar			
B. Approve Consent Agenda	Vote		2 m

This is the vote to approve the consent agenda items.

	Purpose	Presenter	Time
VI. Other Business			8:26 PM
A. Comments from the Public	Discuss	Christine Regan-Davi	5 m
VII. Votes			8:31 PM
A. FY23 Budget	Vote	Christine Regan-Davi	2 m
VIII. Closing Items			8:33 PM
A. Adjourn Meeting	Vote	Christine Regan-Davi	1 m