

# F.W. Parker Charter Essential School

## Board of Trustees

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### Date and Time

Tuesday April 12, 2022 at 6:45 PM EDT

### Location

Parker School

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### 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 March 8, 2022			
<b>II. Disaggregated Student Data</b>			<b>6:50 PM</b>
<b>A. Disaggregated Student Data</b>	FYI	Todd Sumner	40 m
Review of MCAS and SEL data by subgroup presented by Todd Sumner and Deb Merriam.			
<b>III. Principal's Report</b>			<b>7:30 PM</b>
<b>A. Principal's Report</b>	FYI	Todd Sumner	10 m
<b>IV. Committee Reports</b>			<b>7:40 PM</b>
<b>A. Board/CEO Next Steps</b>	FYI	Christine Regan-Davi	
<b>B. Facilities</b>	FYI	Martin Turnbull	

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>C. Development</b>	FYI	Jennifer Saxe	10 m
<b>D. Governance</b>	FYI	Christine Regan-Davi	15 m
<b>E. Diversity, Equity and Inclusion</b>	FYI	Mario Silva-Rosa	5 m
<b>F. Finance</b>	FYI	Glenn Penna	10 m
<b>V. Other Business</b>			<b>8:20 PM</b>
<b>A. Comments from the Public</b>	Discuss	Christine Regan-Davi	5 m
<b>VI. Consent Agenda</b>			<b>8:25 PM</b>
The item(s) below form our consent agenda. The last item in this section is a single vote to approve them en masse.			
<b>A. Approve Consent Agenda</b>	Vote		2 m
This is the vote to approve the consent agenda items.			
<b>VII. Votes</b>			<b>8:27 PM</b>
<b>A. Fiscal Policies and Procedures</b>	Vote	Christine Regan-Davi	2 m
<b>VIII. Closing Items</b>			<b>8:29 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Christine Regan-Davi	1 m