

F.W. Parker Charter Essential School

Board of Trustees

Published on May 6, 2022 at 2:10 PM EDT

Date and Time

Tuesday May 10, 2022 at 6:45 PM EDT

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	2 m
C. Approve Minutes	Approve Minutes	Christine Regan-Davi	1 m
Approve minutes for Board of Trustees on April 12, 2022			
II. SEPAC Introduction			6:50 PM
A. SEPAC Introduction	FYI	Todd Sumner	10 m
Kathy Russo and Karen Sheldon			
III. Norms Reflection Activity			7:00 PM
A. Norms Reflection Activity		Todd Sumner	15 m
IV. HOS Transition Updates			7:15 PM
A. HOS Transition Updates	FYI	Todd Sumner	15 m
Brian Harrigan			
V. Principal's Report			7:30 PM

	Purpose	Presenter	Time
A. Principal's Report	FYI	Todd Sumner	10 m
VI. Committee Reports			7:40 PM
A. Facilities	FYI	Martin Turnbull	
B. Development	FYI	Jennifer Saxe	10 m
C. Governance	FYI	Christine Regan-Davi	5 m
D. Diversity, Equity and Inclusion	FYI	Mario Silva-Rosa	10 m
E. Finance	FYI	Glenn Penna	10 m
VII. Other Business			8:15 PM
A. Comments from the Public	Discuss	Christine Regan-Davi	5 m
VIII. Consent Agenda			8:20 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. Overnight Student Travel (Div1)			
B. Junior Retreat (Div3)			
C. Approve Consent Agenda	Vote		2 m
This is the vote to approve the consent agenda items.			
IX. Votes			8:22 PM
A. Fiscal Policies and Procedures	Vote	Christine Regan-Davi	2 m
X. Closing Items			8:24 PM
A. Adjourn Meeting	Vote	Christine Regan-Davi	1 m