

F.W. Parker Charter Essential School

Board of Trustees

Date and Time

Tuesday June 14, 2022 at 6:45 PM EDT

Location

Parker School

This meeting will be held in person at the Parker School. This meeting can be accessed remotely at <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	2 m
C. Approve Minutes	Approve Minutes	Christine Regan-Davi	1 m
Approve minutes for Board of Trustees on May 10, 2022			
II. Principal's Report			6:50 PM
A. Principal's Report	FYI	Todd Sumner	15 m
with Brian Harrigan			
III. Committee Reports			7:05 PM
A. Facilities	FYI	Martin Turnbull	
B. Finance	FYI	Glenn Penna	5 m
C. Development	FYI	Jennifer Saxe	5 m

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D. Diversity, Equity and Inclusion	FYI	Mario Silva-Rosa	5 m
E. Governance	FYI	Christine Regan-Davi	
F. Principal Evaluation Committee	FYI	Christine Regan-Davi	15 m
IV. Other Business			7:35 PM
A. Comments from the Public	Discuss	Christine Regan-Davi	5 m
V. Votes			7:40 PM
A. Fiscal Policies and Procedures	Vote	Christine Regan-Davi	5 m
B. SOA Plan Revision	Vote	Christine Regan-Davi	5 m
C. CEO Evaluation Summary	Vote	Christine Regan-Davi	5 m
VI. Closing Items			7:55 PM
A. Adjourn Meeting	Vote	Christine Regan-Davi	1 m
Adjourn June Meeting in order to call to order the Annual Meeting			
VII. Annual Meeting			7:56 PM
A. Appreciations	FYI	Todd Sumner	5 m
with Christine Regan-Davi for Christine; Steve; Todd			
B. Trustee Slate	Vote	Christine Regan-Davi	5 m
C. Officer Slate	Vote	Christine Regan-Davi	5 m
D. Adjourn Annual Meeting	Vote	Christine Regan-Davi	1 m