

F.W. Parker Charter Essential School

Governance Committee

Published on November 15, 2021 at 2:18 PM EST

Date and Time

Thursday November 18, 2021 at 8:00 AM EST

This meeting will be held virtually via Teams and can be accessed by board members and the public using the following link: <http://parker.school/governancecommittee>

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
Opening Items			
A. Record Attendance and Guests			2 m
B. Call the Meeting to Order			2 m
C. Approve Minutes	Approve Minutes	Christine Regan Davi	1 m
Approve minutes for Governance Committee on October 28, 2021			
II. Governance			8:05 AM
Governance			
A. Discuss Skills Assessment	Discuss	Matt Lindsey	15 m
B. January Retreat Prethinking/follow up?	Discuss	Todd Sumner	20 m
C. Trello: review & update point person?	Discuss	Christine Regan Davi	10 m
D. Recruitment strategies	Discuss	Christine Regan Davi	20 m
Idealist?			
LinkedIn?			
Follow-up from Search Committee responses?			
Board outreach to circles?			
MCPSA webinar			
III. Other Business			9:10 AM

	Purpose	Presenter	Time
A. Comments from the public	Discuss	Christine Regan- Davi	5 m
IV. Closing Items			9:15 AM
A. Adjourn Meeting	Vote		5 m