

F.W. Parker Charter Essential School

GovCom

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Date and Time

Thursday January 6, 2022 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 November 18, 2021			
II. Governance			8:05 AM
Governance			
A. Discuss Skills Assessment	Discuss	Matt Lindsey	15 m
B. January Retreat: Committee pre-work questions	Discuss	Todd Sumner	20 m
C. Trello: review	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

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