

F.W. Parker Charter Essential School

Governance Committee

Published on January 21, 2022 at 12:12 PM EST

Date and Time

Thursday January 27, 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 GovCom on January 6, 2022			
II. Governance			8:05 AM
Governance			
A. Board composition 2022-2023	Discuss	Christine Regan Davi	10 m
Assess ongoing & exiting trustees Identify trustee candidates Discuss officers			
B. Recruitment strategies	Discuss	Christine Regan Davi	20 m
Idealist LinkedIn Follow-up from Search Committee responses Board outreach to circles			
C. Discuss Skills Assessment	Discuss	Matt Lindsey	15 m

	Purpose	Presenter	Time
III. Other Business			8:50 AM
A. Comments from the public	Discuss	Christine Regan- Davi	5 m
IV. Closing Items			8:55 AM
A. Adjourn Meeting	Vote		5 m