

# F.W. Parker Charter Essential School

## GovCom

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### Date and Time

Thursday February 17, 2022 at 8:00 AM EST

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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>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			2 m
<b>B.</b> Call the Meeting to Order			2 m
<b>C.</b> Approve Minutes	Approve Minutes	Christine Regan Davi	1 m
Approve minutes for GovCom on January 6, 2022			
<b>II. Governance</b>			<b>8:05 AM</b>
Governance			
<b>A.</b> Board composition 2022-2023	Discuss	Christine Regan Davi	10 m
Assess ongoing & exiting trustees Identify trustee candidates Discuss officers			
<b>B.</b> Recruitment strategies	Discuss	Christine Regan Davi	20 m
Idealist LinkedIn Follow-up from Search Committee responses Board outreach to circles			
<b>C.</b> Board Self-Evaluation	Discuss	Matt Lindsey	15 m

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