

F.W. Parker Charter Essential School

Governance Committee

Date and Time

Thursday March 31, 2022 at 8:00 AM EDT

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
II. Governance			8:05 AM
Governance			
A. Board Self-Evaluation	Discuss	Matt Lindsey	10 m
B. Board composition 2022-2023	Discuss	Christine Regan Davi	20 m
Assess ongoing & exiting trustees Identify trustee candidates Discuss officers			
C. Review Governance Goals from Board Retreat	Discuss	Christine Regan Davi	15 m
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

Purpose
Vote

Presenter

Time
5 m