

# F.W. Parker Charter Essential School

## GovCom

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### Date and Time

Thursday April 28, 2022 at 8:00 AM EDT

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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 Governance Committee on January 27, 2022			
<b>D.</b> Approve Minutes	Approve Minutes	Christine Regan-Davi	1 m
Approve minutes for Governance Committee on March 31, 2022			
<b>E.</b> Approve minutes	Approve Minutes	Christine Regan-Davi	1 m
Approve minutes for GovCom on January 6, 2022			
<b>II. Governance</b>			<b>8:07 AM</b>
Governance			
<b>A.</b> Board composition 2022-2023	Discuss	Christine Regan-Davi	20 m
Finalize slate of trustee & officer nominations. Prepare deck for June presentation			
<b>B.</b> Review Governance Goals from Board Retreat	Discuss	Matt Lindsey	20 m
Assign roles & responsibilities mapped to goals			

	Purpose	Presenter	Time
<b>III. Other Business</b>			<b>8:47 AM</b>
A. Comments from the public	Discuss	Christine Regan- Davi	5 m
<b>IV. Closing Items</b>			<b>8:52 AM</b>
A. Adjourn Meeting	Vote		5 m