

F.W. Parker Charter Essential School

Governance Committee Meeting

Date and Time

Thursday May 26, 2022 at 8:00 AM EDT

Location

Virtual

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
D. Approve Minutes	Approve Minutes	Christine Regan-Davi	1 m
Approve minutes for GovCom on April 28, 2022			
II. Governance			8:06 AM
Governance			
A. Board composition 2022-2023	Discuss	Nicole Odekirk Hatlevig	20 m
Finalize slate of trustee & officer nominations. Prepare deck for June presentation			
B. Review Governance Goals from Board Retreat	Discuss	Matt Lindsey	20 m
Assign roles & responsibilities mapped to goals			
III. Other Business			8:46 AM

	Purpose	Presenter	Time
A. Comments from the public	Discuss	Christine Regan- Davi	5 m
IV. Closing Items			8:51 AM
A. Adjourn Meeting	Vote		5 m