

F.W. Parker Charter Essential School

Board of Trustees Meeting

Published on October 7, 2022 at 2:23 PM EDT

Date and Time

Tuesday October 11, 2022 at 6:45 PM EDT

Location

Parker School

Agenda

	Purpose	Presenter	Time
I. Meeting Notes			6:45 PM
A. Meeting Objectives	FYI		
<ul style="list-style-type: none">1. To reflect on our September retreat2. To reflect on this year's Essential Question: What is Our Purpose?3. To advance the work of the committees4. To create one SMART goal per committee			
B. Meeting Preparation			
<ul style="list-style-type: none">1. Please RVSP through Board on Track2. Read this agenda and the packet3. Read the Head of School Report4. If you have feedback or questions, please reply to Glenn, Pam, Brian or Monique			
II. Opening Items			6:45 PM
Opening Items			
A. Record Attendance and Guests		Glenn Penna	2 m
B. Call the Meeting to Order		Glenn Penna	2 m
C. Approve Minutes	Approve Minutes	Glenn Penna	1 m
Approve minutes for Board of Trustees Retreat at Tower Hill on September 23, 2022			
III. Advisory Activity			6:50 PM
A. Advisory Activity	FYI	Tiffany Testa	5 m

	Purpose	Presenter	Time
IV. Reflections on our September Retreat			6:55 PM
A. Reflections on our September Retreat	FYI	Brian Harrigan	10 m
Plus/Delta			
V. What is Our Purpose?			7:05 PM
A. What is Our Purpose?	FYI	Brian Harrigan	20 m
Walk and talk activity – <i>The Students Are Watching</i>			
VI. Head of School Report			7:25 PM
A. Head of School Report	FYI	Brian Harrigan	10 m
VII. Committee Reports			7:35 PM
A. Finance	FYI	Christina Soderman	5 m
B. Development	FYI	Katrina Tedstone	5 m
C. Facilities	FYI	Michelle McKenna	5 m
D. Governance	FYI	Nicole Odekirk Hatlevig	
E. Diversity, Equity and Inclusion	FYI	Mario Silva- Rosa	
VIII. Committee SMART goal workshop			7:50 PM
A. Committee SMART goal workshop	Discuss	Glenn Penna	40 m
One goal per committee to be shared and discussed			
IX. Comments, next steps, reflections on our October BOT			8:30 PM
A. Comments, next steps, reflections on our October BOT	FYI	Brian Harrigan	10 m
Plus/Delta			
X. Other Business			8:40 PM
A. Comments from the Public	Discuss	Glenn Penna	5 m
XI. Votes			8:45 PM

	Purpose	Presenter	Time
A. Year-end Audit	Vote	Glenn Penna	2 m
B. First read on resolutions for sidewalk project	Vote	Glenn Penna	2 m
XII. Closing Items			8:49 PM
A. Adjourn Meeting	Vote	Glenn Penna	1 m