

F.W. Parker Charter Essential School

Board of Trustees Meeting

Published on November 4, 2022 at 3:34 PM EDT

Date and Time

Tuesday November 8, 2022 at 6:45 PM EST

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 review Parker's plans to grow enrollment2. To discuss Board role in advancing the Annual Fund3. To vote on bonuses and the sidewalk project4. To review one SMART goal per committee			
B. Meeting Preparation			
To prepare for this meeting, please do the following...			
<ul style="list-style-type: none">1. Please RVSP through Board on Track2. Watch the Board on Track video: Committees Not in Name Only (20 minutes)3. Read this agenda and the packet4. Come prepared to update the Board on your goal discussions in committee			
II. Opening Items			6:45 PM
Opening Items			
A. Student Video			5 m
B. Record Attendance and Guests		Glenn Penna	2 m
C. Call the Meeting to Order		Glenn Penna	2 m
D. Approve Minutes	Approve Minutes	Glenn Penna	1 m
Approve minutes for Board of Trustees Meeting on October 11, 2022			
E. Debrief Board on Track video: Committees Not in Name Only			5 m

	Purpose	Presenter	Time
Committees Not in Name Only			
III. Advisory Activity			7:00 PM
A. Parker Advisory kick off activity	FYI	Matt Lindsey	10 m
IV. Essentials of Parker Video			7:10 PM
A. Essentials of Parker Video	FYI	Brian Harrigan	5 m
Essentials of Parker			
V. Head of School Report			7:15 PM
A. Head of School Report	FYI	Brian Harrigan	5 m
B. Enrollment and Staff Compensation	FYI	Brian Harrigan	5 m
VI. Committee Reports			7:25 PM
A. Finance	FYI	Christina Soderman	15 m
B. Development	FYI	Katrina Tedstone	25 m
C. Facilities	FYI	Michelle McKenna	10 m
D. Diversity, Equity and Inclusion	FYI	Tiffany Testa	10 m
E. Governance	FYI	Nicole Odekirk Hatlevig	10 m
VII. Comments, next steps, reflections on our November BOT			8:35 PM
A. Comments, next steps, reflections on our November BOT Plus/Delta	FYI	Brian Harrigan	10 m
VIII. Other Business			8:45 PM
A. Comments from the Public	Discuss	Glenn Penna	5 m
IX. Votes			8:50 PM
A. Suspend second read on staff bonuses	Vote	Glenn Penna	2 m
B. Staff Bonuses	Vote	Glenn Penna	2 m
C. Resolutions for sidewalk project	Vote	Glenn Penna	2 m

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X. Closing Items			8:56 PM
A. Adjourn Meeting	Vote	Glenn Penna	1 m