

F.W. Parker Charter Essential School

Board of Trustees Meeting

Published on December 9, 2022 at 5:35 PM EST

Date and Time

Tuesday December 13, 2022 at 6:45 PM EST

Location

Parker School

Agenda

	Purpose	Presenter	Time
I. Meeting Notes			6:45 PM
A. Meeting Objectives	FYI		
<ol style="list-style-type: none">1. To reflect on our instructional goals for the year2. To better understand the advocacy efforts of the MCPSA3. To advance the work of the committees4. To prepare for the Board of Trustees January retreat			
B. Meeting Preparation			
To prepare for this meeting, please do the following...			
<ol 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	3 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Glenn Penna	3 m
C. Approve Minutes	Approve Minutes	Glenn Penna	4 m
Approve minutes for Board of Trustees Meeting on November 8, 2022			
III. Instructional Goals and Starter			6:55 PM
A. Instructional Goals for 2022-2023	FYI	Deb Merriam	10 m
B. Starter and Activity	FYI	Deb Merriam	10 m
IV. MCPSA Presentation			7:15 PM
A. Massachusetts Charter Public School Association (MCPSA) Advocacy	FYI	Brian Harrigan	20 m
Guest Presentation by Jennie Williamson			
V. Head of School Report			7:35 PM
A. Head of School Report	FYI	Brian Harrigan	10 m
VI. Committee Reports			7:45 PM
A. Finance	FYI	Christina Soderman	5 m
B. Development	FYI	Katrina Tedstone	5 m
C. Diversity, Equity and Inclusion	FYI	Sonia Razzetti	5 m
D. Facilities	FYI	Martin Turnbull	5 m
E. Governance	FYI	Nicole Odekirk Hatlevig	5 m
VII. Retreat Preparation			8:10 PM
A. Preparing for BOT Retreat	FYI	Glenn Penna	15 m

	Purpose	Presenter	Time
January 10, 2023 from 2:00-6:30 pm at Parker			
VIII. Comments, next steps, reflections on our November BOT			8:25 PM
A. Comments, next steps, reflections on our December BOT Plus/Delta	FYI	Brian Harrigan	10 m
IX. Other Business			8:35 PM
A. Comments from the Public	Discuss	Glenn Penna	10 m
X. Votes			8:45 PM
A. N/A		Glenn Penna	
XI. Closing Items			
A. Adjourn Meeting	Vote	Glenn Penna	