

F.W. Parker Charter Essential School

Board of Trustees Meeting

Published on January 6, 2023 at 5:56 PM EST

Date and Time

Tuesday January 10, 2023 at 2:00 PM EST

Location

Parker School

Agenda

	Purpose	Presenter	Time
I. Meeting Notes			2:00 PM
A. Meeting Objectives	FYI		
<ol style="list-style-type: none">1. To better understand the culture, experience and impact of Parker2. To better understand the finances of charter schools3. To better leverage Board on Track			
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. Take the Board Assessment on Board on Track3. Read this agenda and the packet4. Read <i>The Students Are Watching</i>			
II. Opening Items			2:00 PM
Opening Items			
A. Record Attendance and Guests		Glenn Penna	5 m
B. Call the Meeting to Order		Glenn Penna	5 m

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	Glenn Penna	5 m
Approve minutes for Board of Trustees Meeting on December 13, 2022			
III. Student Perspectives			2:15 PM
A. Student Perspectives – how have you grown as learners?	FYI	Students	75 m
		<ul style="list-style-type: none"> • what do you like about Parker? • how can we improve? • why did you and your family decide to come to Parker? • describe the culture and community of Parker? 	
IV. Finance 101 & Break			3:30 PM
A. Finance 101 – how are charter schools funded?	FYI	Michelle McKenna	45 m
B. Break			15 m
V. Board on Track			4:30 PM
A. Board on Track - how do we leverage BOT to meet our goals?	FYI	Brianna Stuczynski	40 m
VI. The Students are Watching			5:10 PM
A. The Students are Watching – how do we best support our students?	FYI	Brian Harrigan	40 m
VII. Head of School Report			5:50 PM
A. Head of School Report	FYI	Brian Harrigan	10 m
VIII. Update on Board recruiting and other committee updates			6:00 PM
A. Update on Board recruiting and other committee updates	Discuss	ALL	20 m
IX. Comments, next steps, reflections on our January BOT retreat			6:20 PM
A. Comments, next steps, reflections on our January BOT retreat	FYI	Brian Harrigan	5 m
Plus/Delta			

	Purpose	Presenter	Time
X. Other Business			6:25 PM
A. Comments from the Public	FYI	Glenn Penna	5 m
XI. Closing Items			6:30 PM
A. Adjourn Meeting	Vote	Glenn Penna	