

F.W. Parker Charter Essential School

Board of Trustees Meeting

Published on February 10, 2023 at 4:00 PM EST

Date and Time

Tuesday February 14, 2023 at 6:45 PM EST

Location

Parker School

Agenda

	Purpose	Presenter	Time
I. Meeting Notes			6:45 PM
A. Meeting Objectives			
1. To reflect on what we learned from the students at our January retreat			
2. To approve the 2023-2024 calendar			
3. To provide feedback on the qualities and responsibilities of our Strategic Plan partner			
4. To advance the work of the committees			
B. To prepare for this meeting, please do the following...			
1. Please RVSP through Board on Track			
2. Read this agenda and the packet			
3. Respond to Board Retreat Reflections – Students Discussions			
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

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	Glenn Penna	1 m

Approve minutes for Board of Trustees Meeting on January 10, 2023

III. Reflections 6:50 PM

A. Reflections on what we learned from students	FYI	Tiffany Testa	20 m
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IV. Self-Assessment and Membership 7:10 PM

A. Reflections on Board self-assessment	FYI	Glenn Penna	10 m
B. Discussion about Board membership	Discuss	Glenn Penna	10 m

V. Strategic Plan 7:30 PM

A. Strategic Plan discussion	Discuss	Mara Edgar	20 m
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VI. Head of School Report 7:50 PM

A. Head of School Report	FYI	Brian Harrigan	10 m
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VII. Committee Reports 8:00 PM

A. Development	FYI	Jennifer Saxe	7 m
B. Diversity, Equity and Inclusion	FYI	Sonia Razzetti	7 m
C. Facilities	FYI	Martin Turnbull	7 m
D. Finance	FYI	Christina Soderman	7 m
E. Governance	FYI	Nicole Odekirk Hatlevig	7 m

VIII. Consent Agenda 8:35 PM

The item(s) below form our consent agenda. The last item in this section is a single vote to approve them en masse.

A.

	Purpose	Presenter	Time
2023-2024 Calendar			
B. International Exchange Trip			
See Head of School Report for trip details.			
C. Approve Consent Agenda	Vote		5 m
This is the vote to approve the consent agenda items.			
IX. Comments, next steps, reflections			8:40 PM
A. Plus/Delta	FYI	Brian Harrigan	5 m
X. Other Business			8:45 PM
A. Comments from the Public	Discuss	Glenn Penna	5 m
XI. Votes			8:50 PM
A. N/A			
XII. Closing Items			
A. Adjourn Meeting	Vote	Glenn Penna	