

F.W. Parker Charter Essential School

Board of Trustees Meeting

Published on March 31, 2023 at 6:41 PM EDT

Date and Time

Tuesday April 4, 2023 at 6:45 PM EDT

Location

Parker School

Agenda

Purpose	Presenter	Time
I. Meeting Notes		6:45 PM
A. Meeting		
Ob jec tiv es		
1. To review the Parker Bylaws		
2. 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. Read the Parker Bylaws		

Purpose	Presenter	Time
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	Glenn Penna	1 m
Approve minutes for Board of Trustees Meeting on March 15, 2023		
III. Reflections		6:50 PM
A. Reflections on Parker Bylaws	Pam Gordon	20 m
https://www.theparkerschool.org/application/files/8716/3164/7490/Parker_School_Bylaws_2021.pdf		
IV. Head of School Report		7:10 PM
A. Head of School Report	Brian Harrigan	10 m
V. Strategic Plan		7:20 PM

Purpose	Presenter	Time
A. Discuss Strategic Plan update and RFP	Mara Edgar	15 m

VI. Committee Reports

7:35 PM

A. GoFYI review nan ce e	Nicole Odekirk Hatlevig	15 m
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- Mission, welcome packet orientation for each committee
- Recruiting and welcoming new BOT members

B. Facilities	Martin Turnbull	15 m
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- Sidewalk project update and renderings

C. Diversity, Equity and Inclusion	Sonia Razzetti	15 m
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- Educator Diversity Act
- Regional transportation review

D. Development	Jennifer Saxe	5 m
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- Annual Fund
- Advocacy

Purpose	Presenter	Time
E. FinFYI an ce • Credit ratings and changes to finance agreement	Christina Soderman	5 m
VII. Other Business		8:30 PM
A. Community Discuss from the Pu blic	Glenn Penna	5 m
VIII. Votes		8:35 PM
A. International Tri ps		5 m
IX. Closing Items		8:40 PM
A. Adj Vote Me eti ng	Glenn Penna	