

# F.W. Parker Charter Essential School

## Board of Trustees Meeting

Published on May 5, 2023 at 4:15 PM EDT

---

### Date and Time

Tuesday May 9, 2023 at 6:45 PM EDT

### Location

Parker School

---

### Agenda

	Purpose	Presenter	Time
<b>I. Meeting Notes</b>			<b>6:45 PM</b>
<b>A. Meeting Objectives</b>			
1. To review the academic performance of Parker students			
2. To advance the work of the committees			
<b>B. To prepare for this meeting, please do the following...</b>			
1. Please RVSP through Board on Track			
2. Please complete the Head of School assessment			
3. Read this agenda and the packet			
<b>II. Opening Items</b>			<b>6:45 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Glenn Penna	2 m
<b>B. Call the Meeting to Order</b>		Glenn Penna	2 m
<b>C. Approve Minutes</b>	Approve Minutes	Glenn Penna	1 m
Approve minutes for Board of Trustees Meeting on April 4, 2023			

	Purpose	Presenter	Time
<b>III. Academic Update</b>			<b>6:50 PM</b>
A. Academic Update	FYI	Deb Merriam	30 m
<b>IV. Head of School Report</b>			<b>7:20 PM</b>
A. Head of School Report	FYI	Brian Harrigan	10 m
<b>V. Strategic Plan</b>			<b>7:30 PM</b>
A. Strategic Plan update	FYI	Mara Edgar	10 m
<b>VI. Head of School Evaluation</b>			<b>7:40 PM</b>
A. Head of School Evaluation	FYI	Glenn Penna	10 m
<b>VII. Committee Reports</b>			<b>7:50 PM</b>
A. Governance	FYI	Nicole Odekirk Hatlevig	10 m
B. Facilities	FYI	Martin Turnbull	10 m
C. Diversity, Equity and Inclusion	FYI	Sonia Razzetti	10 m
D. Development	FYI	Jennifer Saxe	10 m
E. Finance	FYI	Christina Soderman	10 m
		<ul style="list-style-type: none"> <li>• Q3 Dashboard</li> <li>• Fiscal Policies and Procedures</li> <li>• Federal Grants Policy</li> </ul>	
<b>VIII. Other Business</b>			<b>8:40 PM</b>
A. Comments from the Public	Discuss	Glenn Penna	5 m
<b>IX. Votes</b>			<b>8:45 PM</b>
A. Fiscal Policy and Procedure	Vote		2 m

	Purpose	Presenter	Time
<b>B.</b> Federal Grants Policy	Vote		2 m
<b>X. Closing Items</b>			<b>8:49 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Glenn Penna	1 m