

F.W. Parker Charter Essential School

Board of Trustees Meeting

Published on June 9, 2023 at 2:24 PM EDT

Date and Time

Tuesday June 13, 2023 at 6:45 PM EDT

Location

Parker School

This meeting will be held in person at the Parker School. This meeting can be accessed remotely at <http://parker.school/boardoftrusteesmeeting>.

Agenda

	Purpose	Presenter	Time
I. Meeting Notes			6:45 PM
A. Meeting Objectives			
	1. To discuss student and staff recruiting		
	2. To reflect on the work of the New Teachers Collaborative		
	3. To discuss Special Education at Parker		
	4. To review the Head of School evaluation		
B. To prepare for this meeting, please do the following...			
	1. Please RVSP through Board on Track		
	2. Read this agenda and the packet		
II. Opening Items			6:45 PM
Opening Items			

	Purpose	Presenter	Time
A. Record Attendance and Guests		Glenn Penna	2 m
B. Call the Meeting to Order		Glenn Penna	2 m
C. Approve Minutes	Approve Minutes	Glenn Penna	1 m
Approve minutes for Board of Trustees Meeting on May 9, 2023			
III. Updates			6:50 PM
A. Special Education and SEPAC update Kathy Russo & Jesse Lowe	FYI	Kathy Russo	10 m
B. Strategic Plan update Brian Harrigan and Mara Edgar	FYI	Brian Harrigan	10 m
C. Head of School Evaluation Glenn Penna, Stef Reinhorn, and Pam Gordon	FYI	Glenn Penna	10 m
D. New Teachers Collaborative update	FYI	Ruth Whalen Crockett	10 m
IV. Head of School Update			7:30 PM
A. Head of School Report	FYI	Brian Harrigan	5 m
B. Student and staff outreach	FYI	Brian Harrigan	5 m
V. Committee Reports			7:40 PM
A. Finance Christina Soderman and Michelle McKenna	FYI	Christina Soderman	5 m
B. Governance Nicole Odekirk and Matt Lindsey	FYI	Nicole Odekirk Hatlevig	5 m
C. Facilities Martin Turnbull and Michelle McKenna	FYI	Martin Turnbull	5 m
D. Diversity, Equity and Inclusion	FYI	Sonia Razzetti	5 m

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E. Development Jennifer Saxe and Katrina Tedstone	FYI	Jennifer Saxe	5 m
VI. Other Business			8:05 PM
A. Comments from the Public	Discuss	Glenn Penna	4 m
VII. Votes			8:09 PM
A. Head of School Evaluation	Vote	Glenn Penna	3 m
B. Fiscal Policies and Procedures and Federal Grants Policy	Vote	Glenn Penna	3 m
VIII. Closing Items			8:15 PM
A. Adjourn Meeting Adjourn June Meeting in order to call to order the Annual Meeting	Vote	Glenn Penna	
IX. Annual Meeting			8:15 PM
1. To recognize and thank outgoing members of the Board of Trustees			
2. To elect a new slate of Trustees and Officers			
A. Appreciations for Jennifer and Mario	FYI	Glenn Penna	5 m
B. Present new slate of Trustees Nicole Odekirk and Matt Lindsey	FYI	Nicole Odekirk Hatlevig	10 m
C. Votes: Trustee Slate and Officer Slate	Vote	Glenn Penna	10 m
D. Adjourn Annual Meeting	Vote	Glenn Penna	