

F.W. Parker Charter Essential School

Governance Committee Meeting

Published on September 12, 2022 at 9:58 AM EDT

Date and Time

Wednesday September 14, 2022 at 8:00 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Governance Committee Meeting on May 26, 2022			
II. Governance			8:02 AM
A. Welcome & Introductions	Discuss	Matt Lindsey	10 m
B. Goals Review	Discuss	Matt Lindsey	30 m
Share and discuss goals carried over from last year and determine next steps			
C. Calendar	Discuss	Matt Lindsey	5 m
Upcoming outreach opportunities			
Skills assessment			
Board & Individual Trustee evaluations			
D. HoS updates & transition	Discuss	Nicole Odekirk Hatlevig	5 m
III. Other Business			8:52 AM
A. Comments from the public	Discuss	Matt Lindsey	5 m
IV. Closing Items			8:57 AM
A. Adjourn Meeting	Vote		