

# F.W. Parker Charter Essential School

## Governance Committee Meeting

Published on October 26, 2022 at 1:18 PM EDT

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### Date and Time

Friday October 28, 2022 at 4:00 PM EDT

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<http://parker.school/governancecommittee>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
<b>II. Governance</b>			<b>4:02 PM</b>
A. Developing SMART Goal(s)	Discuss	Matt Lindsey	25 m
B. Board Composition Review	Discuss	Matt Lindsey	15 m
			Discuss current status and next steps for how to evaluate board composition
C. Committee Minutes	Discuss	Matt Lindsey	15 m
			Determine process for how to make committee minutes available to committee members before they have been approved.
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
A. Adjourn Meeting	Vote		