

F.W. Parker Charter Essential School

December Governance Meeting

Published on December 4, 2022 at 7:19 PM EST

Amended on December 5, 2022 at 1:44 PM EST

Date and Time

Tuesday December 6, 2022 at 8:00 AM EST

Location

<http://parker.school/governancecommittee>

Agenda

	Purpose	Presenter	Time
I. Meeting Notes			8:00 AM
A. Meeting Preparation			
In preparation for discussion of recruitment and Board on Track resources, look over these Board on Track resources.			
1. Board on Track Recruitment & Orientation page			
2. Creating-a-3-Year-Board-Recruitment-Road-Map			
B. Sample Board Candidate Evaluation			
II. 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 October 28, 2022			
III. Governance			8:02 AM

	Purpose	Presenter	Time
A. Process for Tracking & documenting candidates	Discuss	Nicole Odekirk Hatlevig	25 m
<ul style="list-style-type: none"> • Share calendar of Gov Comm workflow and recruitment • Review available resources from BoT for the recruitment process • Discuss the development of standard processes and flow moving forward 			
B. Review Current Board Member Composition & Skills	Discuss	Matt Lindsey	10 m
C. School Policy Review Process	Discuss	Nicole Odekirk Hatlevig	10 m

Continuing discussion from the October meeting. Should the Governance Committee review school policy changes before being shared with the full Board?

IV. Other Business

V. Closing Items

A. Adjourn Meeting	Vote
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