

F.W. Parker Charter Essential School

January Governance Meeting

Published on January 8, 2023 at 9:07 AM EST

Date and Time

Monday January 9, 2023 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 our meeting, please review the Current Board Members Report.			
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 December Governance Meeting on December 6, 2022			
III. Governance			8:02 AM
A. Review Members Report and current board composition	Discuss	Nicole Odekirk Hatlevig	15 m
B. Develop recruitment priorities & goals	Discuss	Matt Lindsey	25 m
C. Applicant tracking system & Nomination process	Discuss	Nicole Odekirk Hatlevig	15 m

Purpose Presenter Time

IV. Other Business

V. Closing Items

A. Adjourn Meeting

Vote