

F.W. Parker Charter Essential School

February Governance Meeting

Published on February 2, 2023 at 11:20 AM EST

Amended on February 3, 2023 at 9:18 AM EST

Date and Time

Tuesday February 7, 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 January Governance Meeting on January 9, 2023			
III. Governance			8:02 AM
A. Check-in with Katrina	Discuss	Nicole Odekirk Hatlevig	20 m
B. Updates on current prospects	FYI	Nicole Odekirk Hatlevig	10 m
C. Tracking System Planning	Discuss	Matt Lindsey	10 m

	Purpose	Presenter	Time
D. Review draft of materials for new committee members	Discuss	Julie Fredericksen	10 m
E. Plan for Working Session	Discuss	Nicole Odekirk Hatlevig	10 m

IV. Other Business

V. Closing Items

A. Adjourn Meeting	Vote
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