

F.W. Parker Charter Essential School

Governance Committee Meeting

Published on March 3, 2023 at 12:02 PM EST

Date and Time

Tuesday March 7, 2023 at 8:00 AM EST

Agenda

	Purpose	Presenter	Time
I. Meeting Notes			8:00 AM
A. Meeting Preparation			
In preparation for our meeting, please review the attached materials related to onboarding new members.			
II. Opening Items			8:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
III. Governance			8:02 AM
A. Review draft of materials for new committee members	Discuss	Julie Fredericksen	15 m
B. Review & Discuss Products of the Working Session	Discuss		25 m
C. Updates on current prospects	FYI	Nicole Odekirk Hatlevig	15 m
IV. Other Business			
V. Closing Items			

A. Adjourn Meeting

Purpose	Presenter	Time
Vote		