

F.W. Parker Charter Essential School

March 28 Gov Com Meeting

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Date and Time

Tuesday March 28, 2023 at 8:00 AM EDT

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 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
Approve minutes for Governance Committee Meeting on March 7, 2023			
D. Approve Minutes	Approve Minutes		1 m
Approve minutes for February Governance Meeting on February 7, 2023			
III. Governance			8:03 AM
A. Updates & discuss current prospects	FYI	Nicole Odekirk Hatlevig	20 m

	Purpose	Presenter	Time
B. Template for Committee Vision/Mission/Purpose Statement	Discuss	Matt Lindsey	10 m
C. Governance Dashboard	Discuss	Matt Lindsey	10 m

IV. Other Business

V. Closing Items

A. Adjourn Meeting	Vote
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