

# F.W. Parker Charter Essential School

## May Governance Meeting

Published on April 27, 2023 at 4:13 PM EDT

Amended on April 27, 2023 at 4:13 PM EDT

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### Date and Time

Tuesday May 2, 2023 at 8:00 AM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Meeting Notes</b>			
<b>II. Opening Items</b> <span style="float: right;"><b>8:00 AM</b></span>			
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for March 28 Gov Com Meeting on March 28, 2023			
<b>III. Governance</b> <span style="float: right;"><b>8:02 AM</b></span>			
A. Updates on Current Candidates	Discuss	Nicole Odekirk Hatlevig	10 m
B. Approve Slate of Board Nominees	Discuss	Matt Lindsey	15 m
C. Finalize Recommendations for Committee Chairs & Board Officers	Discuss	Matt Lindsey	15 m
<b>IV. Other Business</b>			
<b>V. Closing Items</b>			
A. Adjourn Meeting	Vote		