

F.W. Parker Charter Essential School

Board of Trustees

Published on September 15, 2023 at 2:50 PM EDT

Amended on September 19, 2023 at 12:59 PM EDT

Date and Time

Tuesday September 19, 2023 at 6:45 PM EDT

Location

Parker School

Agenda

| | Purpose | Presenter | Time |
|---|---|-------------|----------------|
| I. Meeting Notes | | | 6:45 PM |
| A. Meeting Objectives | | | |
| | <ol style="list-style-type: none">1. To welcome and frame a year of reflection2. To introduce and kick off the Strategic Planning process3. To review enrollment numbers and trends4. To develop enrollment strategies | | |
| B. To prepare for this meeting, please do the following... | | | |
| | <ol style="list-style-type: none">1. Please RVSP through Board on Track2. Read this agenda and the packet3. Read the Strategic Planning Statement of Work | | |
| II. Opening Items | | | 6:45 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Glenn Penna | 2 m |

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|--|-----------------|----------------------------|----------------|
| B. Call the Meeting to Order | | Glenn Penna | 2 m |
| C. Approve Minutes | Approve Minutes | Glenn Penna | 1 m |
| Approve minutes for Board of Trustees Meeting on June 13, 2023 | | | |
| III. Kick-off Activity & BOT Norms | | | 6:50 PM |
| A. Kick-off activity | FYI | Tiffany Testa | 5 m |
| B. BOT Norms | FYI | Matt Lindsey | 10 m |
| IV. Kick-off Reflection | | | 7:05 PM |
| A. Kick-off Reflection | Discuss | Brian Harrigan | 15 m |
| V. Strategic Plan | | | 7:20 PM |
| A. Strategic Plan Mara and Brian | FYI | Mara Edgar | 15 m |
| VI. Head of School Report | | | 7:35 PM |
| A. Head of School Report - Enrollment Brian and Pam | FYI | Brian Harrigan | 40 m |
| VII. Committee Reports | | | 8:15 PM |
| A. Development | FYI | Stefanie Reinhorn | 4 m |
| B. Diversity, Equity and Inclusion | FYI | Sonia Razzetti | 4 m |
| C. Facilities | FYI | Martin Turnbull | 4 m |
| D. Finance | FYI | Richard Madamba | 4 m |
| E. Governance | FYI | Nicole Odekirk Hatlevig | 4 m |
| VIII. Other Business | | | 8:35 PM |
| A. Comments from the Public | Discuss | Glenn Penna | 5 m |

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| IX. Votes | | | 8:40 PM |
| A. Enrollment Committee | Vote | | 2 m |
| B. Approve the audit as presented | Vote | Glenn Penna | 2 m |
| X. Closing Items | | | 8:44 PM |
| A. Adjourn Meeting | Vote | Glenn Penna | 1 m |