

F.W. Parker Charter Essential School

Board of Trustees

Published on December 1, 2023 at 4:23 PM EST

Date and Time

Tuesday December 5, 2023 at 6:45 PM EST

Location

Parker School

Agenda

	Purpose	Presenter	Time
I. Meeting Notes			6:45 PM
A. Meeting Objectives			
	<ol style="list-style-type: none">1. To prepare for the January Retreat2. To advance the work of the Development and Governance Committees3. To review the short-term Enrollment and Marketing Plans4. To refine and share our message5. To vote on additional resources for marketing		
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 packet		
II. Opening Items			6:45 PM
Opening Items			
A. Record Attendance and Guests		Glenn Penna	2 m

	Purpose	Presenter	Time
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 on November 14, 2023			
III. Strategic Plan, Development & Governance			6:50 PM
A. Strategic Plan, Development & Governance	FYI	Brian Harrigan	45 m
Preparing for Retreat – January 9, 2024, 2:00-6:30 pm Strategic Plan update and discussion Development and Governance Committee			
IV. Head of School, Enrollment, DEI & Finance			7:35 PM
A. Head of School, Enrollment, DEI & Finance	FYI		45 m
Head of School Report Enrollment, DEI and Finance Committees Marketing Plan – refine and share our message			
Parker Talking Points.docx			
V. Other Business			8:20 PM
A. Plus/Delta		Glenn Penna	5 m
B. Comments from the Public	Discuss	Glenn Penna	5 m
VI. Votes			8:30 PM
A. Marketing Resources	Vote	Glenn Penna	
VII. Closing Items			
A. Adjourn Meeting	Vote	Glenn Penna	