

# F.W. Parker Charter Essential School

## Board of Trustees

Published on January 5, 2024 at 2:49 PM EST

Amended on January 9, 2024 at 12:03 PM EST

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### Date and Time

Tuesday January 9, 2024 at 6:45 PM EST

### Location

Parker School

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To access the meeting remotely use: <http://parker.school/boardoftrusteesmeeting>

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### Agenda

Purpose

Presenter

Time

#### I. Meeting Notes

**6:45 PM**

##### A. Meeting Objectives

1. To advance the work of the Development and Governance Committees
2. To improve our personal Parker stories
3. To tap our personal and professional networks for future Board members
4. To prepare for FY25 Budget

##### B. To prepare for this meeting, please do the following...

1. Please RVSP through Board on Track
2. Read this agenda and the Marshall Ganz articles

	Purpose	Presenter	Time
<b>II. Opening Items</b>			<b>6:45 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Glenn Penna	2 m
<b>B.</b> Call the Meeting to Order		Glenn Penna	2 m
<b>C.</b> Approve Minutes	Approve Minutes	Glenn Penna	1 m
Approve minutes for Board of Trustees on December 5, 2023			
<b>III. HOS Report, Strategic Plan and Enrollment Update</b>			<b>6:50 PM</b>
<b>A.</b> HOS Report, Strategic Plan and Enrollment update	FYI		20 m
Brian, Strategic Plan and Enrollment Committees			
<b>IV. FY24 and FY25 budget</b>			<b>7:10 PM</b>
<b>A.</b> FY24 and FY25 budget	FYI		20 m
Michelle and Finance Committee			
<b>V. Expanding our Board and Tapping our networks for Board participation</b>			<b>7:30 PM</b>
<b>A.</b> Expanding our Board and Tapping our networks for Board participation			20 m
Governance Committee			
<b>VI. Telling our story and Story of self, story of us and story of now</b>			<b>7:50 PM</b>
<b>A.</b> Telling our story and Story of self, story of us and story of now			45 m
Stef and Development Committee			
<a href="#">Why Stories Matter by Marshall Ganz</a>			
<a href="#">Public Narrative by Marshall Ganz</a>			

	Purpose	Presenter	Time
<b>VII. Other Business</b>			<b>8:35 PM</b>
<b>A.</b> Comments from the Public	Discuss	Glenn Penna	10 m
<b>B.</b> Votes			
<b>VIII. Closing Items</b>			<b>8:45 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Glenn Penna	