

F.W. Parker Charter Essential School

Board of Trustees

Published on February 9, 2024 at 1:58 PM EST
Amended on February 15, 2024 at 7:35 PM EST

Date and Time

Thursday February 15, 2024 at 5:45 PM EST

Location

Parker School

Agenda

	Purpose	Presenter	Time
I. Meeting Notes			5:45 PM
A. Meeting Objectives			
	1. To learn about Parker's strengths and opportunities for growth through the work and reflections of our students		
	2. To review and advance the work of the 2024-2029 Strategic Plan		
	3. To preview and provide feedback on the for FY25 Budget to be voted on in March		
B. To prepare for this meeting, please do the following...			
	1. RVSP through Board on Track		
	2. Read the agenda, Head of School Report, budget slides and Strategic Planning materials		
II. Opening Items			5:45 PM
Opening Items			

	Purpose	Presenter	Time
A. Record Attendance and Guests		Glenn Penna	2 m
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 January 9, 2024			
III.	Value Proposition, SWOT and Vision		5:50 PM
A.	Value Proposition, SWOT and Vision	Discuss Strategic Planning Committee	55 m
IV.	Strategic Priorities		6:45 PM
A.	Strategic Priorities	Discuss Strategic Planning Committee	55 m
V.	Head of School Report		7:40 PM
A.	Head of School Report	FYI Brian Harrigan	5 m
VI.	FY25 Budget		7:45 PM
A.	FY25 Budget	FYI Michelle McKenna and Finance Committee	55 m
VII.	Other Business		8:40 PM
A.	Comments from the Public		3 m
B.	Votes		2 m
VIII.	Closing Items		8:45 PM
A.	Adjourn Meeting	Vote Glenn Penna	