

F.W. Parker Charter Essential School

Board of Trustees

Published on March 8, 2024 at 4:26 PM EST

Date and Time

Tuesday March 12, 2024 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">To review and advance the work of multiple committeesTo review and advance the work of the 2024-2029 Strategic Planning CommitteeTo review and vote on the FY25 Budget		
B. To prepare for this meeting, please do the following...			
	<ol style="list-style-type: none">RVSP through Board on TrackRead the agenda, Head of School Report, budget slides and Strategic Planning materials		
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 February 15, 2024			
III. Head of School Report and Enrollment Committee Update			6:50 PM
A. Head of School Report	FYI	Brian Harrigan	5 m
B. Enrollment Committee Update		Pam Gordon	5 m
IV. Vision Statement and Strategic Priorities			7:00 PM
A. Vision Statement and Strategic Priorities	FYI	Strategic Planning Committee	40 m
V. FY25 Budget			7:40 PM
A. FY25 Budget as approved by Finance Committee	FYI	Michelle McKenna	40 m
VI. Committee Updates			8:20 PM
A. Committee Updates			20 m
VII. Other Business			8:40 PM
A. Comments from the Public	Discuss	Glenn Penna	4 m
B. Vote on Fingerprinting and CORI Policy	Vote	Glenn Penna	2 m
C. Vote to approve the updated resolutions for the sidewalk project as attached to packet to increase approved funding level per current estimates	Vote	Glenn Penna	2 m
D. Vote to approve FY25 Budget as presented	Vote	Glenn Penna	2 m
VIII. Closing Items			8:50 PM
A. Adjourn Meeting	Vote	Glenn Penna	