

# F.W. Parker Charter Essential School

## Board of Trustees

Published on April 5, 2024 at 4:33 PM EDT

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### Date and Time

Tuesday April 9, 2024 at 6:45 PM EDT

### Location

Parker School

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### Agenda

	Purpose	Presenter	Time
<b>I. Meeting Notes</b>			<b>6:45 PM</b>
<b>A. Meeting Objectives</b>			
	1. To review and advance the work of multiple committees		
	2. To review and advance the work of the 2024-2029 Strategic Planning Committee		
<b>B. To prepare for this meeting, please do the following...</b>			
	1. RVSP through Board on Track		
	2. Read the agenda, Head of School Report and Strategic Planning materials		
<b>II. Opening Items</b>			<b>6:45 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Glenn Penna	2 m
<b>B. Call the Meeting to Order</b>		Glenn Penna	6 m

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes	Approve Minutes	Glenn Penna	2 m
Approve minutes for Board of Trustees on March 12, 2024			
<b>III. Head of School and Enrollment</b>			<b>6:55 PM</b>
<b>A.</b> Head of School Report and Enrollment Committee Update	FYI	Brian and Enrollment Committee	10 m
<b>IV. Facilities</b>			<b>7:05 PM</b>
<b>A.</b> Front Walkway Update and AC Project		Martin, Michelle and Facilities Committee	10 m
<b>V. Strategic Plan</b>			<b>7:15 PM</b>
<b>A.</b> Vision Statement and Strategic Priorities	FYI	Strategic Planning Committee	60 m
<b>VI. Development</b>			<b>8:15 PM</b>
<b>A.</b> Development Plan	FYI	Stef, Katrina and Development Committee	15 m
<b>VII. Committees</b>			<b>8:30 PM</b>
<b>A.</b> Committee Updates			15 m
<b>VIII. Other Business</b>			<b>8:45 PM</b>
<b>A.</b> Comments from the Public	Discuss	Glenn Penna	4 m
<b>B.</b> Vote on Fingerprinting and CORI Policy	Vote	Glenn Penna	3 m
<b>C.</b> Vote on AC Project	Vote	Glenn Penna	3 m
<b>IX. Closing Items</b>			<b>8:55 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Glenn Penna	