

F.W. Parker Charter Essential School

Board of Trustees

Published on May 10, 2024 at 3:52 PM EDT

Date and Time

Tuesday May 14, 2024 at 6:45 PM EDT

Location

Parker School

Agenda

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

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	Glenn Penna	2 m
Approve minutes for Board of Trustees on April 9, 2024			
III. Head of School and Enrollment			6:55 PM
A. Head of School Report and Enrollment Committee Update	FYI	Brian and Enrollment Committee	10 m
IV. Draft Strategic Plan			7:05 PM
A. Draft Strategic Plan	FYI	Strategic Planning Committee	85 m
	<ul style="list-style-type: none"> • Warm and Cool Feedback • Areas of excitement • Implementation Plan 		
V. Committees			8:30 PM
A. Committee Updates			20 m
VI. Other Business			8:50 PM
A. Comments from the Public	Discuss	Glenn Penna	3 m
B. Vote on AC Project	Vote	Glenn Penna	2 m
VII. Closing Items			8:55 PM
A. Adjourn Meeting	Vote	Glenn Penna	