

F.W. Parker Charter Essential School

Board of Trustees

Published on June 7, 2024 at 4:34 PM EDT

Date and Time

Tuesday June 11, 2024 at 6:00 PM EDT

Location

Parker School

This meeting will be held in person at the Parker School.

Agenda

	Purpose	Presenter	Time
I. Meeting Notes			6:00 PM
A. Meeting Objectives			
	1. To approve the 2024-2029 Strategic Plan and the HOS Evaluation		
	2. To review the academic performance of Parker students		
	3. To prepare SOA and 5-Year Renewal report for approval in July		
B. To prepare for this meeting, please do the following...			
	1. RVSP through Board on Track		
	2. Read the agenda, Head of School Report, HOS Evaluation, Strategic Plan, NEASC Report		
	3. Complete Board Assessment		
II. Opening Items			6:00 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 May 14, 2024			
III. Head of School Report			6:05 PM
A. Head of School Report	FYI	Brian Harrigan	20 m
IV. Academic Update – NEASC and MCAS			6:25 PM
A. Academic Update – NEASC and MCAS	FYI	Deb Merriam	30 m
V. SOA and 5-Year Renewal Overview			6:55 PM
A. SOA and 5-Year Renewal Overview	FYI	Deb and Brian	10 m
VI. Head of School Evaluation & Board Assessment			7:05 PM
A. Head of School Evaluation	FYI	Stef, Pam, and Glenn	15 m
B. Board Assessment	FYI	Matt & Nicole	15 m
VII. Strategic Plan - Implementation strategy			7:35 PM
A. Strategic Plan - Implementation strategy	Discuss	Strategic Planning Committee	30 m
VIII. Other Business			8:05 PM
A. Comments from the Public	Discuss	Glenn Penna	4 m
IX. Votes			8:09 PM
A. Head of School Evaluation	Vote	Glenn Penna	3 m
B. Strategic Plan	Vote	Glenn Penna	3 m

	Purpose	Presenter	Time
X. Closing Items			8:15 PM
A. Adjourn Meeting Adjourn June Meeting in order to call to order the Annual Meeting	Vote	Glenn Penna	
XI. Annual Meeting			8:15 PM
1. To recognize and thank outgoing members of the Board of Trustees			
2. To elect a new slate of Trustees and Officers			
A. Appreciations for Glenn and Amy	FYI	Brian Harrigan	5 m
B. Present new slate of Trustees	FYI	Glenn, Matt & Nicole	20 m
C. Votes: Trustee Slate and Officer Slate	Vote	Glenn Penna	5 m
D. Adjourn Annual Meeting	Vote	Glenn Penna	