

F.W. Parker Charter Essential School

Board of Trustees

Published on November 10, 2023 at 12:33 PM EST

Amended on November 13, 2023 at 11:01 AM EST

Date and Time

Tuesday November 14, 2023 at 6:45 PM EST

Location

Parker School

Agenda

	Purpose	Presenter	Time
I. Meeting Notes			6:45 PM
A. Meeting Objectives			
	1. To debrief our October Board Retreat		
	2. To review the Enrollment Plan and financial implications		
	3. To review the Head of School Goals		
B. To prepare for this meeting, please do the following...			
	1. Please RVSP through Board on Track		
	2. Read this agenda and the packet		
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	2 m

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	Glenn Penna	1 m
Approve minutes for Board of Trustees on October 26, 2023			
III. Retreat Debrief			6:50 PM
A. Retreat Debrief	FYI	Brian Harrigan	10 m
IV. Facility and Development			7:00 PM
A. Facility and Development	FYI		10 m
Update on Walkway and Courtyard Facility Committee Development Committee			
V. Enrollment and Finance			7:10 PM
A. Enrollment and Finance	FYI	Brian Harrigan	50 m
Head of School Report Enrollment Committee Finance Committee			
VI. Head of School Goals			8:00 PM
A. Head of School Goals	Discuss		30 m
VII. Other Business			8:30 PM
A. Plus/Delta			5 m
B. Comments from the Public	Discuss	Glenn Penna	5 m
VIII. Votes			
IX. Closing Items			
A. Adjourn Meeting	Vote	Glenn Penna	