

# F.W. Parker Charter Essential School

## November Governance Meeting

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### Date and Time

Tuesday November 7, 2023 at 8:00 AM EST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
	Approve minutes for October Governance Meeting on October 17, 2023		
<b>II. Governance</b>			<b>8:02 AM</b>
<b>A.</b> Board Skills Report	Discuss	Matt Lindsey	10 m
<b>B.</b> Board Recruitment	Discuss	Nicole Odekirk Hatlevig	15 m
<b>C.</b> Enrollment Committee Recruitment	Discuss	Nicole Odekirk Hatlevig	10 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		