

F.W. Parker Charter Essential School

Board Meeting

Published on December 19, 2016 at 2:14 PM EST

Date and Time

Tuesday April 12, 2016 at 6:45 PM EDT

Location

Room 27 at Parker

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:45 PM
Opening Items			
A. Record Attendance and Guests		Cheryl Coonahan	
B. Call the Meeting to Order		Cheryl Coonahan	2 m
C. Approve Minutes	Approve Minutes		3 m
Approve minutes for Board Meeting on March 8, 2016			
II. Topics for Discussion			6:50 PM
A. Network Activity	Discuss	Cheryl Coonahan	60 m
We will build on the individual pre-work done by Trustees and create a network map of our collective contacts. Please note that the pre-work (attached) is in Word and a PDF file in case you want to type straight into Word.			
III. Principal's Report			7:50 PM
A. Principal's Report	FYI	Todd Sumner	20 m
Todd will answer any questions that Trustees have from his monthly report.			
IV. Items for Statutory Approval + Second Reads			
V. Committee Reports			8:10 PM
A. Development Committee	FYI	Miriam Smith	10 m

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Update on recent reception and future activities.			
B. Finance Committee	FYI	Joe Howard	10 m
Overview of the steps in the next three months (involving FinComm, DevComm and Facilities) to create a financing package for the work recommended by the Facilities Committee. Joe created a briefing paper which is attached.			
C. Principal Evaluation Committee	FYI	Julie Bartsch	5 m
Update on recent activities.			
D. Governance Committee	FYI	Bob Amici	5 m
VI. Governance Committee			
VII. Public Comments			8:40 PM
A. New item	FYI	Cheryl Coonahan	5 m
Members of the public may comment.			
VIII. Votes			8:45 PM
A. New item	Vote	Michelle McKenna	5 m
Annual Renewal of revolving line of credit. The vote will be to accept the loan modification agreement.			
IX. New Business			8:50 PM
A. New item	FYI	Cheryl Coonahan	5 m
Trustees raise any new business they would like the Board to consider			
X. Closing Items			8:55 PM
A. Adjourn Meeting	Vote	Cheryl Coonahan	1 m