

F.W. Parker Charter Essential School

Board Meeting

Published on December 19, 2016 at 2:17 PM EST

Date and Time

Tuesday June 14, 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	Cheryl Coonahan	3 m
Approve minutes for Board Meeting on May 10, 2016			
II. Topics for Discussion			6:50 PM
A. Recognizing our outgoing trustees	FYI	Cheryl Coonahan	10 m
We will honor the three Trustees who are completing their terms at this meeting (Miriam, Matt, and Bob).			
B. Principal Evaluation Committee: Summary of Todd's Evaluation	Vote	Julie Bartsch	20 m
Julie will email the Executive Summary separately to Trustees.			
C. Norms Review	Discuss	Cheryl Coonahan	15 m
Please look at the Norms document in our BonTrack "documents" section.			
III. Principal's Report			7:35 PM
A. Principal's Report	FYI	Todd Sumner	15 m

	Purpose	Presenter	Time
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Todd will answer any questions that Trustees have from his monthly report.

IV. Items for Statutory Approval + Second Reads			7:50 PM
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A. Overnight Field Trip Approval	Vote	Todd Sumner	5 m
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See supporting documentation from Todd.

V. Committee Reports

VI. Public Comments			7:55 PM
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A. New item	FYI	Cheryl Coonahan	5 m
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Members of the public may comment.

VII. Votes			8:00 PM
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A. Votes this month	Vote	Cheryl Coonahan	5 m
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A. Vote to accept Principal Evaluation Committee's recommendation.
 B. Vote to approve overnight field trip.

VIII. New Business			8:05 PM
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A. New item	FYI	Cheryl Coonahan	5 m
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Trustees raise any new business they would like the Board to consider

IX. Annual Meeting			8:10 PM
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A. Annual Meeting to Elect Trustees and Officers	Vote	Bob Amici	20 m
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X. Closing Items			8:30 PM
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A. Adjourn Meeting	Vote	Cheryl Coonahan	1 m
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