

F.W. Parker Charter Essential School

Board of Trustees Meeting

Published on October 8, 2024 at 3:12 PM EDT

Amended on October 10, 2024 at 6:51 PM EDT

Date and Time

Thursday October 10, 2024 at 6:45 PM EDT

Location

Parker School

<http://parker.school/boardoftrusteesmeeting>

Agenda

	Purpose	Presenter	Time
I. Meeting Notes			6:45 PM
A. Meeting Objectives			
	1. To frame the work of Year 1 Strategic Plan implementation		
	2. To provide feedback on the HOS and committee goals for the year		
B. To prepare for this meeting, please do the following...			
	1. RVSP through Board on Track		
	2. Read the agenda, Head of School Report and Strategic Plan Implementation document		
	3. Bring a laptop computer if you have one		
II. Opening Items			6:45 PM
Opening Items			

	Purpose	Presenter	Time
A. Record Attendance and Guests		Pam Gordon	2 m
B. Call the Meeting to Order		Pam Gordon	2 m
			<ul style="list-style-type: none"> • Review the agenda and goals of the meeting
C. Approve Minutes	Approve Minutes	Pam Gordon	1 m
			Approve minutes for Board of Trustees Retreat on September 13, 2024
D. Hybrid Norms		Pam Gordon	10 m
III. Head of School Report and Goals			7:00 PM
A. Head of School Report	FYI	Brian Harrigan	10 m
			<ul style="list-style-type: none"> • Information and discussion
B. Head of School Goals for 2024-2025	Discuss	Brian Harrigan	10 m
			<ul style="list-style-type: none"> • Information and discussion
IV. Strategic Plan Implementation			7:20 PM
A. Strategic Plan Implementation	FYI	Strategic Plan Taskforce	45 m
			<ul style="list-style-type: none"> • Feedback and alignment • Begin to prioritize and invest in key elements of the Strategic Plan
V. Committees			8:05 PM
A. Committee Goals for 2024-2025			30 m
			<ul style="list-style-type: none"> • Feedback and alignment
VI. Other Business			8:35 PM

	Purpose	Presenter	Time
A. Comments from the Public	Discuss	Pam Gordon	4 m
B. Investing Reserves into Strategic Plan	Vote	Pam Gordon	3 m
C. Accept Audit as presented	Vote	Pam Gordon	3 m
VII. Closing Items			8:45 PM
A. Adjourn Meeting	Vote	Pam Gordon	