

# F.W. Parker Charter Essential School

## Board of Trustees Meeting

Published on November 12, 2024 at 12:43 PM EST

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### Date and Time

Thursday November 14, 2024 at 6:45 PM EST

### Location

Parker School

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<http://parker.school/boardoftrusteesmeeting>

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### Agenda

	Purpose	Presenter	Time
<b>I. Meeting Notes</b>			<b>6:45 PM</b>
<b>A. Meeting Objectives</b>			
	<ol style="list-style-type: none"><li>1. To discuss our response to hate speech on campus</li><li>2. To make progress on Year 1 implementation of the Strategic Plan</li><li>3. To develop a targeted list of candidates for BOT</li></ol>		
<b>B. To prepare for this meeting, please do the following...</b>			
	<ol style="list-style-type: none"><li>1. RVSP through Board on Track</li><li>2. Read the agenda and Head of School Report</li></ol>		
<b>II. Opening Items</b>			<b>6:45 PM</b>
Opening Items			

	Purpose	Presenter	Time
<b>A.</b> Record Attendance and Guests		Pam Gordon	3 m
<b>B.</b> Call the Meeting to Order		Pam Gordon	4 m
<b>C.</b> Approve Minutes	Approve Minutes	Pam Gordon	3 m
Approve minutes for Board of Trustees Meeting on October 10, 2024			
<b>III. Head of School Report and DEI Committee</b>			<b>6:55 PM</b>
<b>A.</b> Head of School Report	FYI	Brian Harrigan	15 m
			<ul style="list-style-type: none"> <li>• Information and discussion</li> </ul>
<b>B.</b> DEI Committee	Discuss	Sonia and Tiffany	15 m
			<ul style="list-style-type: none"> <li>• Feedback on response to hate speech</li> </ul>
<b>IV. Governance Committee</b>			<b>7:25 PM</b>
<b>A.</b> Governance Committee	Discuss	Nicole and Matt	30 m
			<ul style="list-style-type: none"> <li>• Preview amendments to bylaws</li> <li>• List of candidates for BOT</li> </ul>
<b>V. Strategic Plan Implementation and Hiring a Development Consultant</b>			<b>7:55 PM</b>
<b>A.</b> Strategic Plan Implementation and Hiring a Development Consultant	Discuss	Strategic Plan Taskforce	30 m
			<ul style="list-style-type: none"> <li>• Feedback and alignment</li> <li>• Invest in Strategic Plan</li> </ul>
<b>VI. Committees</b>			<b>8:25 PM</b>
<b>A.</b> Committee Reports	FYI		10 m

	Purpose	Presenter	Time
<b>VII. Other Business</b>			<b>8:35 PM</b>
<b>A.</b> Comments from the Public	Discuss	Pam Gordon	4 m
<b>B.</b> Investing Reserves into Strategic Plan	Vote	Pam Gordon	3 m
<b>C.</b> Amending the bylaws	Vote	Pam Gordon	3 m
<b>VIII. Closing Items</b>			<b>8:45 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Pam Gordon	