

F.W. Parker Charter Essential School

Board of Trustees Meeting

Published on December 10, 2024 at 5:04 PM EST

Date and Time

Thursday December 12, 2024 at 6:45 PM EST

Location

Parker School

<http://parker.school/boardoftrusteesmeeting>

Agenda

	Purpose	Presenter	Time
I. Meeting Notes			6:45 PM
A. Meeting Objectives			
	1. To introduce our development consultant and workplan		
	2. To prepare for January retreat		
	3. To discuss the Finance and Facilities Committees plan for investing reserves		
B. To prepare for this meeting, please do the following...			
	1. RVSP through Board on Track		
	2. Read the agenda and Head of School Report		
	3. Finalize committee goals in BOT before the meeting		
II. Opening Items			6:45 PM
Opening Items			

	Purpose	Presenter	Time
A. Record Attendance and Guests		Pam Gordon	3 m
B. Call the Meeting to Order		Pam Gordon	4 m
C. Approve Minutes	Approve Minutes	Pam Gordon	3 m
Approve minutes for Board of Trustees Meeting on November 14, 2024			
III.	Strategic Plan Implementation & Development Consultant workplan		6:55 PM
A.	Strategic Plan Implementation	Discuss	Strategic Plan Taskforce
			15 m
B.	Development consultant workplan	Discuss	Development Committee
			15 m
IV.	Head of School Report and Preparing for January retreat		7:25 PM
A.	Head of School Report	FYI	Brian Harrigan
			15 m
	• Information and discussion		
B.	Preparing for January retreat	Discuss	Brian Harrigan
			15 m
	• Feedback on response to hate speech		
V.	Finance and Facilities Committees and Model for investing reserves		7:55 PM
A.	Finance and Facilities Committees and Model for investing reserves	Discuss	Christina, Michelle, and Martin
			20 m
VI.	Committees		8:15 PM
A.	Committee Reports	FYI	
	Finalized goals in BOT		20 m
VII.	Other Business		8:35 PM
A.	Comments from the Public	Discuss	Pam Gordon
			4 m

	Purpose	Presenter	Time
B. Votes?	Vote	Pam Gordon	6 m
VIII. Closing Items			8:45 PM
A. Adjourn Meeting	Vote	Pam Gordon	