

F.W. Parker Charter Essential School

Board of Trustees Retreat

Published on January 8, 2025 at 1:42 PM EST

Date and Time

Friday January 10, 2025 at 2:00 PM EST

Location

Parker School

<http://parker.school/boardoftrusteesmeeting>

Agenda

	Purpose	Presenter	Time
I. Meeting Notes			2:00 PM
A. Meeting Objectives			
	1. To appreciate Parker through the experiences of our students		
	2. To introduce the Development Plan, offer perspective and input, and learn how boards participate in fundraising efforts		
	3. To discuss and vote on staffing, resources and compensation to implement the Strategic Plan		
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		
II. Opening Items			2:00 PM

	Purpose	Presenter	Time	
Opening Items				
A.	Record Attendance and Guests	Pam Gordon	3 m	
B.	Call the Meeting to Order	Pam Gordon	2 m	
III.	Student Portfolio Presentations		2:05 PM	
A.	Student Portfolio Presentations		60 m	
IV.	Development Plan Kickoff		3:05 PM	
A.	Development Plan Kickoff; Changing Our World	Mary Simboski	105 m	
V.	Break		4:50 PM	
A.	Break		30 m	
VI.	Review Agenda, Review Goals of Meeting, and Approve Minutes		5:20 PM	
A.	Approve Minutes	Approve Minutes	5 m	
	Approve minutes for Board of Trustees Meeting on December 12, 2024			
VII.	Head of School Report and Enrollment and Charter Renewal		5:25 PM	
A.	Head of School Report	FYI	Brian Harrigan	5 m
B.	Enrollment and Charter Renewal	Discuss	Brian Harrigan	5 m
VIII.	Strategic Plan Implementation; Staffing and resources		5:35 PM	
A.	Strategic Plan Implementation; Staffing and resources	Discuss	Strategic Plan Taskforce	40 m
IX.	Finance Committee		6:15 PM	
A.	Midyear Compensation Adjustments; FY26 Budget Process	Discuss	Finance Committee	30 m
X.	Other Business		6:45 PM	

	Purpose	Presenter	Time
A. Comments from the Public	Discuss	Pam Gordon	5 m
B. Midyear Compensation	Vote	Pam Gordon	10 m
XI. Closing Items			7:00 PM
A. Adjourn Meeting	Vote	Pam Gordon	