

F.W. Parker Charter Essential School

Board of Trustees Meeting

Published on February 11, 2025 at 5:34 PM EST

Date and Time

Thursday February 13, 2025 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 review the process by which we amend the bylaws and hire a principal		
	2. To discuss and vote on investing reserves, making leadership changes, approving the 2025-2026 school calendar		
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. Complete the Governance survey		
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	
		• Review the agenda and goals of the meeting		
C. Approve Minutes	Approve Minutes	Pam Gordon	3 m	
	Approve minutes for Board of Trustees Retreat on January 10, 2025			
III.	Updates from Head of School, Enrollment, and Development		6:55 PM	
A.	Head of School Report	FYI	Brian Harrigan	10 m
B.	Enrollment Update	FYI	Enrollment Committee	5 m
C.	Development Plan Update	FYI	Development Committee	5 m
D.	Supporting immigrant students	FYI	Brian Harrigan	5 m
E.	2025-2026 School Calendar	FYI	Brian Harrigan	5 m
F.	30th Anniversary Quilt	FYI	Brian Harrigan	5 m
IV.	Finance and Facilities Updates		7:30 PM	
A.	Q2 update and the FY26 budget	FYI	Finance Committee	10 m
B.	Facilities Committee update	FYI	Facilities Committee	5 m
V.	Governance Discussion		7:45 PM	
A.	Potential changes to the bylaws	Discuss	Governance Committee	15 m
VI.	Strategic Planning Discussions		8:00 PM	
A.	Investing reserves into the Strategic Plan	Discuss	Strategic Planning Task Force	10 m

	Purpose	Presenter	Time
B. Leadership changes at Parker	Discuss	Strategic Planning Task Force	10 m
C. Hiring Principal and Development staff	Discuss	Strategic Planning Task Force	10 m
VII. Other Business			8:30 PM
A. Comments from the Public	Discuss	Pam Gordon	3 m
B. Vote - Investing reserves into Strategic Plan	Vote	Pam Gordon	4 m
C. Vote - Creating Executive Director position	Vote	Pam Gordon	4 m
D. Vote - • Approving 2025-2026 School Calendar	Vote	Pam Gordon	4 m
VIII. Closing Items			8:45 PM
A. Adjourn Meeting	Vote	Pam Gordon	