

F.W. Parker Charter Essential School

Board of Trustees Meeting

Published on March 18, 2025 at 2:52 PM EDT

Date and Time

Thursday March 20, 2025 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 discuss the Fundraising Audit from Changing Our World		
	2. To discuss and vote on draft changes to the Bylaws and the FY26 Budget		
B. To prepare for this meeting, please do the following...			
	1. RVSP through Board on Track		
	2. Read the Head of School Report and the Executive Summary from Changing Our World		
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 Meeting on February 13, 2025			
III. Updates from Head of School, Enrollment, Development, DEI, and Facilities			6:55 PM
A. Head of School Report	FYI	Brian Harrigan	3 m
B. Enrollment	FYI	Enrollment Committee	2 m
C. 30th Anniversary Gala	FYI	Development Committee	2 m
D. School-wide discussion about antisemitism	FYI	DEI Committee	3 m
E. Front walkway	FYI	Facilities Committee	2 m
F. Principal search	FYI	Brian Harrigan	3 m
IV. Bylaws			7:10 PM
A. Draft changes to the bylaws	Discuss	Governance Committee	10 m
V. Strategic Planning			7:20 PM
A. Fundraising audit with Changing Our World	Discuss	Strategic Planning Task Force	45 m
Findings and Recommendations			
VI. Finance			8:05 PM
A. FY26 Budget	Discuss	Finance Committee	45 m
VII. Other Business			8:50 PM

	Purpose	Presenter	Time
A. Comments from the public	Discuss	Pam Gordon	3 m
B. Vote - Draft changes to the bylaws	Vote	Pam Gordon	2 m
C. Vote - Suspend second read of FY26 Budget	Vote	Pam Gordon	2 m
D. Vote - FY26 Budget	Vote	Pam Gordon	2 m
VIII. Closing Items			8:59 PM
A. Adjourn Meeting	Vote	Pam Gordon	