

# F.W. Parker Charter Essential School

## Board of Trustees Meeting

Published on April 8, 2025 at 4:58 PM EDT

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### Date and Time

Thursday April 10, 2025 at 6:45 PM EDT

### Location

Parker School

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<http://parker.school/boardoftrusteesmeeting>

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### Agenda

	Purpose	Presenter	Time
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<b>I.</b>	<b>Meeting Notes</b>		<b>6:45 PM</b>
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**A.** Meeting objectives

1. To discuss the Fundraising Plan from Changing Our World
2. To discuss and vote on student field trips

**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

<b>II.</b>	<b>Opening Items</b>		<b>6:45 PM</b>
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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
Review the agenda and goals of the meeting			
<b>C.</b> Approve minutes	Approve Minutes	Pam Gordon	3 m
Approve minutes for Board of Trustees Meeting on March 20, 2025			
<b>III. Updates from Head of School, Enrollment, Development, DEI, and Finance</b>			<b>6:55 PM</b>
<b>A.</b> Head of School Report	FYI	Brian Harrigan	3 m
<b>B.</b> Enrollment	FYI	Enrollment Committee	2 m
<b>C.</b> 30th Anniversary Gala	FYI	Development Committee	2 m
<b>D.</b> DEI Goals	FYI	DEI Committee	2 m
<b>E.</b> Midyear Financial Review	FYI	Finance Committee	3 m
<b>F.</b> Principal search	FYI	Brian Harrigan	3 m
<b>IV. Student Field Trips</b>			<b>7:10 PM</b>
<b>A.</b> Student field trips to Andros and Netherlands	Discuss	Tiffany and Brian	10 m
<b>V. Strategic Planning</b>			<b>7:20 PM</b>
<b>A.</b> Fundraising Plan from Changing Our World	Discuss	Strategic Planning Task Force	80 m
<b>VI. Other Business</b>			<b>8:40 PM</b>
<b>A.</b> Comments from the public	Discuss	Pam Gordon	4 m
<b>B.</b> Vote - student field trip to Andros	Vote	Pam Gordon	3 m
<b>C.</b> Vote - student field trip to Netherlands	Vote	Pam Gordon	3 m
<b>VII. Closing Items</b>			<b>8:50 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote	Pam Gordon	