

F.W. Parker Charter Essential School

Board of Trustees Meeting

Published on May 6, 2025 at 4:59 PM EDT

Amended on May 8, 2025 at 6:49 PM EDT

Date and Time

Thursday May 8, 2025 at 6:45 PM EDT

Location

Parker School

<http://parker.school/boardoftrusteesmeeting>

Agenda

	Purpose	Presenter	Time
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I.	Meeting Notes		6:45 PM
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A.	Meeting objectives		
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| | <ol style="list-style-type: none">1. To discuss implementing the Development Plan and help draft the Case for Support2. To review and discuss MCAS results and an Academic Dashboard | | |
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B.	To prepare for this meeting, please do the following...		
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| | <ol style="list-style-type: none">1. RVSP through Board on Track2. Read the Head of School Report | | |
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II.	Opening Items		6:45 PM
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	Opening Items		
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	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 April 10, 2025			
III. Updates from Head of School, Enrollment, and DEI			6:55 PM
A. Head of School Report	FYI	Brian Harrigan	3 m
B. Enrollment	FYI	Enrollment Committee	2 m
C. Community Conversation	FYI	DEI Committee	3 m
D. End of year activities	FYI	Brian Harrigan	2 m
IV. Academic Update			7:05 PM
A. MCAS review and Academic Dashboard	Discuss	Deb Merriam	45 m
V. Development			7:50 PM
A. Implementing the Development Plan and Case for Support	Discuss	Brian and Katrina	30 m
VI. Finance			8:20 PM
A. Q3 Dashboard and First Read of Fiscal Policies	Discuss	Michelle McKenna	10 m
VII. Other Business			8:30 PM
A. Comments from the public	Discuss	Pam Gordon	5 m
B. Schedule for BOT meetings 2025-2026	Discuss	Pam Gordon	8 m
C. Feedback on the Board	Discuss	Pam Gordon	8 m
D. Vote - Executive Director	Vote	Pam Gordon	2 m

	Purpose	Presenter	Time
Accept Brian Harrigan as candidate for Executive Director of Francis W. Parker Charter Essential School			

E.	Vote - Authorize contract negotiations	Vote	Pam Gordon	2 m
	Authorize the CEO Evaluation Committee of Pam Gordon, Sonia Razzetti and Stefanie Reinhorn to finalize contract negotiations for Executive Director			

VIII. Closing Items	8:55 PM
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A.	Adjourn Meeting	Vote	Pam Gordon
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