

F.W. Parker Charter Essential School

Board of Trustees Meeting

Published on June 10, 2025 at 6:14 PM EDT

Date and Time

Thursday June 12, 2025 at 6:45 PM EDT

Location

Parker School

This meeting will be held in person at the Parker School.

Agenda

	Purpose	Presenter	Time
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I.	Meeting Notes		6:45 PM
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A. Meeting Objectives

1. To wrap up a very strong year at Parker
2. To review the results of our Governance Survey, thank departing Trustees and elect new Trustees

B. To prepare for this meeting, please do the following...

1. RVSP through Board on Track
2. Read the Head of School Report

II.	Opening Items		6:45 PM
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Opening Items

	Purpose	Presenter	Time
A. Record Attendance and Guests		Pam Gordon	2 m
B. Call the Meeting to Order		Pam Gordon	6 m
Review Agenda and goals of the meeting			
C. Approve Minutes	Approve Minutes	Pam Gordon	2 m
Approve minutes for Board of Trustees Meeting on May 8, 2025			
III. Updates			6:55 PM
A. Head of School Report	FYI	Brian Harrigan	4 m
B. End of year update	FYI	Brian Harrigan	4 m
C. Development Update	FYI	Katrina Tedstone	4 m
D. Staffing	FYI	Brian Harrigan	4 m
E. Preview summer meetings and September 12th retreat	FYI	Pam Gordon	4 m
IV. CEO Evaluation			7:15 PM
A. CEO Evaluation	FYI	Stef, Pam, and Sonia	20 m
V. Other Business			7:35 PM
A. Comments from the Public	Discuss	Pam Gordon	4 m
B. Schedule for BOT meetings 2025-2026	Discuss	Pam Gordon	6 m
C. Feedback on the Board	Discuss	Pam Gordon	6 m
VI. Votes			7:51 PM
A. Fiscal Policies	Vote	Pam Gordon	3 m
B. CEO Evaluation	Vote	Pam Gordon	3 m
C. Hiking Trips	Vote	Pam Gordon	3 m

	Purpose	Presenter	Time
VII. Closing Items			8:00 PM
A. Adjourn Meeting	Vote	Pam Gordon	
Adjourn June Meeting in order to call to order the Annual Meeting			
VIII. Annual Meeting			8:00 PM
A. Thank departing Trustees	FYI	Brian Harrigan	10 m
B. Review Survey Results	FYI	Nicole & Matt	15 m
C. Present new slate of Trustees	FYI	Nicole & Matt	15 m
D. Votes: Trustee Slate and Officer Slate	Vote	Pam Gordon	5 m
E. Adjourn Annual Meeting	Vote	Pam Gordon	