

F.W. Parker Charter Essential School

Governance Committee

Published on September 24, 2024 at 4:27 PM EDT

Date and Time

Tuesday October 1, 2024 at 7:30 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Matt Lindsey	1 m
	Approve minutes for June Governance Meeting on June 4, 2024		
II. Governance			7:32 AM
A. Hybrid Meeting Best Practices & Norms	Discuss	Nicole Odekirk Hatlevig	15 m
B. By-laws for composition of the Board	Discuss	Matt Lindsey	15 m
C. Setting Recruitment Focus for the Year	Discuss	Nicole Odekirk Hatlevig	10 m
D. Professional Development for the Board	Discuss	Nicole Odekirk Hatlevig	10 m
E. Items for future agendas	FYI	Matt Lindsey	5 m
	Create and Implement Midyear Board Survey		
III. Other Business			

Purpose

Presenter

Time

IV. Closing Items

A. Adjourn Meeting

Vote