

F.W. Parker Charter Essential School

Governance Committee Meeting

Published on November 1, 2024 at 12:05 AM EDT

Amended on November 5, 2024 at 7:28 AM EST

Date and Time

Tuesday November 5, 2024 at 7:30 AM EST

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 Governance Committee on October 1, 2024			
II. Governance			7:32 AM
A. Proposed by-law amendment for Board composition	Discuss	Matt Lindsey	10 m
B. Recruitment Updates	Discuss	Nicole Odekirk Hatlevig	10 m
• Planning to ask for Board Referrals at November Meeting			
C. Mentors for new Trustees	Discuss	Nicole Odekirk Hatlevig	10 m
D. Update about Trustee PD for Fundraising	FYI	Julie Fredericksen	5 m

	Purpose	Presenter	Time
E. Updates Hybrid Meeting Best Practices & Norms	Discuss	Nicole Odekirk Hatlevig	5 m
F. Update on Board/Committees on Parker Tech	FYI	Matt Lindsey	2 m
G. Items for future agendas Create and Implement Midyear Board Survey	FYI	Matt Lindsey	1 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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