

F.W. Parker Charter Essential School

Governance Committee Meeting

Published on November 29, 2024 at 9:55 AM EST

Date and Time

Tuesday December 3, 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 Meeting on November 5, 2024			
II. Governance			7:32 AM
A. Review of Bylaws and DESE approval process	Discuss	Matt Lindsey	20 m
B. Recruitment Updates	Discuss	Nicole Odekirk Hatlevig	20 m
<ul style="list-style-type: none">• Review referrals from the November Board meeting• Succession planning for officer positions			
C. Create and Implement Midyear Board Survey	Discuss		5 m
Begin development for a midyear board survey or reflection activity.			
D. Mentors for new Trustees	FYI	Nicole Odekirk Hatlevig	3 m

	Purpose	Presenter	Time
E. Items for future agendas Follow up on Development PD Hybrid Meeting Best Practices & Norms	FYI	Matt Lindsey	5 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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