

F.W. Parker Charter Essential School

Governance Committee Meeting

Published on January 3, 2025 at 1:42 PM EST

Amended on January 3, 2025 at 1:43 PM EST

Date and Time

Tuesday January 7, 2025 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 December 3, 2024			
II. Governance			7:32 AM
A. Create and Implement Midyear Board Survey	Discuss	Matt Lindsey	15 m
Begin development for a midyear board survey or reflection activity.			
B. Recruitment Updates	Discuss	Nicole Odekirk Hatlevig	15 m
C. Amendment to the Bylaws	Discuss	Matt Lindsey	15 m
D. Items for future agendas	FYI	Matt Lindsey	5 m
Follow up on Development PD Hybrid Meeting Best Practices & Norms			

Purpose

Presenter

Time

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote