

F.W. Parker Charter Essential School

Governance Committee Meeting

Published on January 30, 2025 at 11:12 AM EST

Date and Time

Tuesday February 4, 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 January 7, 2025		
II. Governance			7:32 AM
A. Recruitment Updates	Discuss	Nicole Odekirk Hatlevig	20 m
B. Amendment to the Bylaws & implications of leadership restructuring	Discuss	Brian Harrigan	20 m
C. Items for future agendas	FYI	Matt Lindsey	5 m
	Hybrid Meeting Best Practices & Norms		
III. Other Business			
IV. Closing Items			

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote		