

F.W. Parker Charter Essential School

Governance Committee Meeting

Published on February 28, 2025 at 9:45 AM EST

Date and Time

Tuesday March 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 February 4, 2025		
II. Governance			7:32 AM
A. Proposed Amendment to Bylaws	Discuss	Matt Lindsey	30 m
B. Recruitment Updates	Discuss	Nicole Odekirk Hatlevig	10 m
C. Items for future agendas	FYI	Matt Lindsey	5 m
	Hybrid Meeting Best Practices & Norms		
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		