

F.W. Parker Charter Essential School

Governance Committee Meeting

Published on March 28, 2025 at 8:20 AM EDT

Date and Time

Tuesday April 1, 2025 at 7:30 AM EDT

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 March 4, 2025 | | |
| II. Governance | | | 7:32 AM |
| A. Sending Proposed Amendments to Bylaws | Discuss | Matt Lindsey | 5 m |
| B. Charter Association Board Survey | Discuss | Matt Lindsey | 10 m |
| C. Recruitment Updates | Discuss | Nicole Odekirk Hatlevig | 15 m |
| D. 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