

F.W. Parker Charter Essential School

Governance Committee Meeting

Published on May 29, 2025 at 11:01 AM EDT

Amended on May 29, 2025 at 11:04 AM EDT

Date and Time

Tuesday June 3, 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 April 29, 2025			
II. Governance			7:32 AM
A. Charter Association Survey Result takeaways	Discuss	Matt Lindsey	10 m
B. By-law Change Update	Discuss	Matt Lindsey	5 m
C. 25-26 Trustee Slate	Discuss	Nicole Odekirk Hatlevig	10 m
D. Governance Committee Members Next Year	Discuss	Nicole Odekirk Hatlevig	5 m
E. Updating Prospect pipeline Tracking	Discuss	Nicole Odekirk Hatlevig	10 m
F. Hybrid Norms	Discuss	Matt Lindsey	15 m

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III. Other Business

IV. Closing Items

A. Adjourn Meeting

	Vote
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