

F.W. Parker Charter Essential School

Board of Trustees Meeting

Published on October 7, 2025 at 12:35 PM EDT

Date and Time

Thursday October 9, 2025 at 6:45 PM EDT

Location

Parker School

<http://parker.school/boardoftrusteesmeeting>

Agenda

	Purpose	Presenter	Time
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I.	Meeting Notes		6:45 PM
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A. Meeting Objectives

1. To establish goals for the Board, ED and Subcommittees
2. To review enrollment metrics and discuss our student diversity strategy
3. To introduce Bex and our Instructional Goals for the year
4. To vote to approve the Accountability Metrics and FY25 Audit

B. To prepare for this meeting, please do the following...

1. RVSP through Board on Track
2. Read the Executive Director's Report

II.	Opening Items		6:45 PM
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Opening Items

	Purpose	Presenter	Time
A. Record Attendance and Guests		Pam Gordon	2 m
B. Call the Meeting to Order		Pam Gordon	6 m
- Review the agenda and goals of the meeting			
C. Approve Minutes	Approve Minutes	Pam Gordon	2 m
Approve minutes for Board of Trustees Retreat on September 12, 2025			
III. Development update			6:55 PM
A. Review Case Statement	Discuss	Stef and Katrina	10 m
- Training and feedback on the Case Statement			
B. Practice your pitch	Discuss	Stef and Katrina	5 m
- Preparing to share your story with donors and friends			
IV. Executive Director report & goal setting			7:10 PM
A. Executive Director report	FYI	Brian	5 m
- Information and discussion			
B. Goal setting	Discuss	Brian, Sonia, and Committees	20 m
• Executive Director goals			
• Board-Level goals			
• Subcommittee goals			
- Creating goals for the year on a foundation of equity			
V. Enrollment Committee update & discussion			7:35 PM
A. Enrollment Committee update and discussion	Discuss	Pam, Monique, and Deb	20 m
- Information and discussion			
- Review enrollment data			
- Discuss student diversity strategy			

	Purpose	Presenter	Time
VI. Instructional goals and accountability metrics			7:55 PM
A. Instructional goals	FYI	Bex	15 m
- Introduce Bex and the Faculty Instructional Goals for the year			
B. Accountability metrics	Discuss	Deb	10 m
- Review and vote for Accountability Metrics for Charter Renewal			
VII. Review FY25 Audit & Sidewalk Project Closeout			8:20 PM
A. Review FY25 Audit	Discuss	Rick	15 m
- Information and discussion			
B. Sidewalk Project Closeout	FYI	Michelle	5 m
- Information			
VIII. Other Business			8:40 PM
A. Comments from the Public	Discuss	Pam Gordon	3 m
B. Accountability Metrics	Vote	Pam Gordon	1 m
C. Accept FY25 Audit as presented	Vote	Pam Gordon	1 m
IX. Closing Items			8:45 PM
A. Adjourn Meeting	Vote	Pam Gordon	