

F.W. Parker Charter Essential School

January Gov Com

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Date and Time

Tuesday January 6, 2026 at 7:30 AM EST

Location

<https://parker.school/governancecommittee/>

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		1 m
Approve minutes for November DevComm Meeting on November 5, 2025			
II. Governance			7:32 AM
A. By-law update	Discuss	Pam Gordon	5 m
B. Expulsion Policy	Discuss	Brian Harrigan	5 m
Discuss DESE's response to the School Expulsion Policy update and pending Trustee approval			
C. Compliance Update	Discuss	Brian Harrigan	5 m
D. Executive Director Evaluation Tool	Discuss	Pam Gordon	5 m

	Purpose	Presenter	Time
Discuss support for the Evaluation Committee for a new tool to be presented to the Governance Committee in February			
E. Committee and Trustee Recruitment Update	Discuss	Nicole Odekirk Hatlevig	5 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote
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