

# F.W. Parker Charter Essential School

## February Gov Com

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### Date and Time

Tuesday February 3, 2026 at 8:00 AM EST

### Location

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for December Gov Com on December 9, 2025			
<b>D.</b> Approve Minutes	Vote		
<b>II. Governance</b>			<b>8:02 AM</b>
<b>A.</b> By Law Update	Discuss	Pam Gordon	10 m
<b>B.</b> Executive Director Evaluation Tool	Discuss	Pam Gordon	20 m
<b>C.</b> Candidate Tracking	Discuss	Fletcher Fernau	10 m
<b>D.</b> Recruitment Update	Discuss	Nicole Odekirk Hatlevig	20 m

	Purpose	Presenter	Time
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<b>III. Other Business</b>			
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<b>IV. Closing Items</b>			
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<b>A. Adjourn Meeting</b>	Vote		
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