

# F.W. Parker Charter Essential School

## April Gov Com

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### Date and Time

Tuesday March 31, 2026 at 7:30 AM EDT

### Location

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Nicole Odekirk Hatlevig	1 m
	Approve minutes for March Gov Com on March 3, 2026		
<b>II. Governance</b>			<b>7:32 AM</b>
<b>A.</b> By-law/Compliance update	Discuss	Pam Gordon	5 m
<b>B.</b> Exec Director Evaluation Tool Update	Discuss	Pam Gordon	5 m
<b>C.</b> Goals Review	Discuss	Nicole Odekirk Hatlevig	25 m
	Focus on creating remote participation norm for the Board of Trustees		
<b>D.</b> Recruiting Update	Discuss	Nicole Odekirk Hatlevig	25 m

Purpose

Presenter

Time

Update candidate tracking spreadsheet

**III. Other Business**

**IV. Closing Items**

**A.** Adjourn Meeting

Vote