APPROVED

F.W. Parker Charter Essential School

Minutes

Board Meeting - Annual Retreat

Date and Time
Wednesday January 10, 2018 at 2:00 PM

Trustees Present
C. Igoe, C. Regan-Davi, C. Stack-Haan, G. Penna, J. Bartsch, J. LaPlatney, J. Saxe, K. Tedstone, L. Warner, M. Turnbull, M. VanderWilden, S. Roach, T. Espinola, T. Sumner

Trustees Absent
J. Howard, K. Reeves

Guests Present
M. McKenna

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

S. Roach called a meeting of the board of trustees of F.W. Parker Charter Essential School to order on Wednesday Jan 10, 2018 at 2:10 PM.

C. Approve Minutes

T. Espinola made a motion to approve minutes from the Board Meeting on 12-13-17 Board Meeting on 12-13-17.
M. VanderWilden seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

C. Igoe	Absent
S. Roach	Aye
C. Regan-Davi	Aye
T. Sumner	Aye

Roll Call

C. Stack-Haan	Abstain
J. Bartsch	Abstain
K. Reeves	Absent
G. Penna	Aye
J. Saxe	Aye
L. Warner	Aye
M. VanderWilden	Absent
M. Turnbull	Absent
J. Howard	Absent
T. Espinola	Aye
J. LaPlatney	Aye
K. Tedstone	Aye

D. Orientation to the Day

Trustees were provided an agenda for the afternoon and evening.

E. Student Presentations

Students from Parker provided insights into their experience and helped Trustees think about the six areas of focus.

F. Break/Transition

G. 2017 Priority Review

The Board discussed the follow questions:

- In what ways is progress lagging?
- In what ways is Parker making progress against 2017-20 activities for each priority?

H. Setting Priorities

Trustees were given a theoretical $100 to spend on the six priorities and the top spending area was teaching, followed by facilities, technology, dissemination, connections and diversity.

I. Break

J. Committee Goal Setting

We decided to not do this area of the retreat to focus on development priorities.

K. Goal Setting

L. Reflections and Wrap Up

Trustees provided feedback on their experience during the retreat and on meeting with students.

M. Principal's Report

This was in the package for review, but was not discussed at the meeting.

II. Closing Items

A. Adjourn Meeting

L. Warner made a motion to adjourn the meeting.
M. VanderWilden seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:29 PM.

Respectfully Submitted,
L. Warner