

# F.W. Parker Charter Essential School

## Minutes

### GovCom

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#### Date and Time

Wednesday April 4, 2018 at 8:00 AM

#### Location

49 Antietam Street

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#### Committee Members Present

C. Regan-Davi, G. Clancy, J. LaPlatney, L. Warner, M. Lindsey, T. Sumner

#### Committee Members Absent

None

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

C. Regan-Davi called a meeting of the Governance Committee of F.W. Parker Charter Essential School to order on Wednesday Apr 4, 2018 at 8:06 AM.

#### C. Approve Minutes

C. Regan-Davi made a motion to approve minutes from the GovCom on 03-22-18 GovCom on 03-22-18.

L. Warner seconded the motion.

The committee **VOTED** unanimously to approve the motion.

### II. Governance

#### A. Board Development

The Committee talked about the self-evaluation process for individual Trustees on the Board. We discussed having Board members do some individual work, a 'walk and talk' to share with a colleague and report back out to the Board.

We will plan to do this activity during May's Board meeting.

### **III. Board Recruitment Updates**

#### **A. Recruitment updates**

We shared updates from recruitment and assigned people for follow-up.

#### **B. Skills assessment**

Three Trustees still need to complete the demographic and skills assessment. Laura will work with them directly next Wednesday before and after the shortened meeting.

### **IV. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:50 AM.

Respectfully Submitted,  
C. Regan-Davi