

F.W. Parker Charter Essential School

Minutes

GovCom

Date and Time

Wednesday April 4, 2018 at 8:00 AM

Location

49 Antietam Street

Committee Members Present

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

Committee Members Absent

None

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