

F.W. Parker Charter Essential School

Minutes

GovCom

Date and Time

Thursday April 26, 2018 at 8:00 AM

Location

49 Antietam

Committee Members Present

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

Committee Members Absent

M. Lindsey

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 Thursday Apr 26, 2018 at 8:03 AM.

C. Approve Minutes

C. Regan-Davi made a motion to approve minutes from the GovCom on 04-04-18 GovCom on 04-04-18.

L. Warner seconded the motion.

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

II. Governance

A. Board Development

We discussed recruitment for next year's Board of Trustees open slots, and discussed who was doing follow-up for which candidates. We will invite some potential leads to

Senior Exhibition week. We reviewed each candidate and talked about which candidates could be short and long-term prospects.

III. Board Recruitment Updates

A. Recruitment updates

Each Committee member agreed to follow-up with prospective leads for the Board of Trustees, and we assigned leads for each person.

B. Skills assessment

The updated assessment will go into May's Board packet, and we will plan 30 minutes of time to discuss. Trustees will meet with a partner, do a walk and talk, and then rejoin the group to find another pair to talk with. Prompts will be, "Where are you meeting or exceeding expectations?" and "Where do you want to grow next year?"

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 8:46 AM.

Respectfully Submitted,
L. Warner