

F.W. Parker Charter Essential School

Minutes

Governance Committee Meeting

Date and Time

Wednesday June 13, 2018 at 6:30 PM

Committee Members Present

C. Regan-Davi, J. LaPlatney, L. Warner, 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 Jun 13, 2018 at 6:30 PM.

II. Governance

A. Vote on updated slate of nominees

C. Regan-Davi made a motion to Approve the updated slate of nominees.

L. Warner seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

C. Regan-Davi made a motion to adjourn the meeting.

L. Warner seconded the motion.

The committee **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 6:40 PM.

Respectfully Submitted,
L. Warner