

**APPROVED**

# F.W. Parker Charter Essential School

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Wednesday June 13, 2018 at 6:30 PM

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#### **Committee Members Present**

C. Regan-Davi, J. LaPlatney, L. Warner, 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 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