

F.W. Parker Charter Essential School

Minutes

Governance Committee

Date and Time

Tuesday November 13, 2018 at 8:00 AM

Location

49 Antietam St

Committee Members Present

C. Regan-Davi, K. Doherty, M. Lindsey, T. Sumner, T. Testa

Committee Members Absent

G. Clancy

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 Tuesday Nov 13, 2018 at 8:10 AM.

C. Approve Minutes

M. Lindsey made a motion to approve minutes from the GovCom on 10-05-18 GovCom on 10-05-18.

T. Sumner seconded the motion.

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

II. Governance

A. Recruitment goals

Team discussed high level goals for board recruitment, including work to collaborate with Diversity & Enrollment Committee.

B.

Recruitment tools/Trello

Reviewed Trello leads & discussed follow-ups for GovCom committee members.

C. Overall Governance Goals

III. Other Business

A. Update Web site with New Bios & Photos

Just an FYI that this is complete.

B. Board Evaluation & Individual Skills Assessment (schedule)

Just an FYI that board evaluation is underway.

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 9:00 AM.

Respectfully Submitted,

C. Regan-Davi