

APPROVED

# F.W. Parker Charter Essential School

## Minutes

### Governance Committee

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#### **Date and Time**

Friday January 25, 2019 at 8:00 AM

#### **Location**

49 Antietam St

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#### **Committee Members Present**

C. Regan-Davi, G. Clancy, M. Lindsey, T. Sumner, T. Testa

#### **Committee Members Absent**

K. Doherty

#### **Committee Members who left before the meeting adjourned**

T. Testa

#### **Guests Present**

M. Munford

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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 Friday Jan 25, 2019 at 8:00 AM.

#### **C. Approve Minutes**

C. Regan-Davi made a motion to approve minutes from the GovCom on 12-07-18 GovCom on 12-07-18.

M. Lindsey seconded the motion.

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

## II. Governance

### A. Board Evaluation -- status

Discussed status of Board on Track Board evaluation

### B. Recruitment leads & successes

### C. Updates on board members with terms expiring this year

Reviewed current slate of board members with terms ending

### D. Chair Succession Planning

Discussed steps to plan for chair succession, including the need for vice chair candidates for next year.

## III. Other Business

### A. Retreat report-out and goals

T. Testa left.

### B. De-brief of December MCPSA webinar on board oversight

## IV. Closing Items

### A. Adjourn Meeting

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

M. Lindsey 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 9:00 AM.

Respectfully Submitted,

C. Regan-Davi