

APPROVED

F.W. Parker Charter Essential School

Minutes

CEO Evaluation meeting

Date and Time

Thursday February 14, 2019 at 8:00 AM

Location

49 antietam street

Committee Members Present

C. Regan-Davi, S. Roach

Committee Members Absent

None

Guests Present

T. Sumner

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Regan-Davi called a meeting of the School Leader Support And Eval Committee of F.W. Parker Charter Essential School to order on Thursday Feb 14, 2019 at 8:00 AM.

C. Approve minutes

C. Regan-Davi made a motion to approve minutes from the Kickoff meeting CEO Eval on 12-11-18 Kickoff meeting CEO Eval on 12-11-18.

S. Roach seconded the motion.

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

II. Closing Items

A. Adjourn Meeting

T. Sumner made a motion to adjourn the meeting.

C. Regan-Davi 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