

# F.W. Parker Charter Essential School

## Minutes

### GovCom

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#### **Date and Time**

Friday March 8, 2019 at 8:00 AM

#### **Location**

Antietam Street

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#### **Committee Members Present**

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

#### **Committee Members Absent**

G. Clancy, K. Doherty

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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 Mar 8, 2019 at 8:00 AM.

#### **C. Approve minutes**

C. Regan-Davi made a motion to approve minutes from the Governance Committee on 01-25-19 Governance Committee on 01-25-19.

T. Sumner seconded the motion.

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

### **II. Governance**

#### **A. Board Self Eval -- review results**

Discussed results and plan to present at upcoming board meeting.

#### **B. Recruitment leads -- updates**

Discussed status of various leads and upcoming follow ups with candidates.

**C. 2019-2020 Board**

Reviewed which board members have terms expiring and whether they have indicated a desire to continue with another term.

**D. Chair Succession Planning**

Discussed 2019-2020 officers (in particular, vice chair role) to support succession planning for Chair.

**III. Closing Items**

**A. Adjourn Meeting**

M. Lindsey 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