

F.W. Parker Charter Essential School

Minutes

GovCom

Date and Time

Friday March 8, 2019 at 8:00 AM

Location

Antietam Street

Committee Members Present

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

Committee Members Absent

G. Clancy, K. Doherty

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