

F.W. Parker Charter Essential School

Minutes

CEO Eval committee

Date and Time

Monday May 13, 2019 at 9:00 AM

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 Monday May 13, 2019 at 9:00 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.

D. Approve minutes

C. Regan-Davi made a motion to approve minutes from the CEO Evaluation meeting on 02-14-19 CEO Evaluation meeting on 02-14-19.

T. Sumner seconded the motion.

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

II. 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 9:30 AM.

Respectfully Submitted,

C. Regan-Davi

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

S. Roach seconded the motion.

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