

# F.W. Parker Charter Essential School

## Minutes

### CEO Eval committee

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#### Date and Time

Monday May 13, 2019 at 9:00 AM

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#### Committee Members Present

C. Regan-Davi, S. Roach

#### Committee Members Absent

*None*

#### Guests Present

T. Sumner

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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 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.