

# F.W. Parker Charter Essential School

## Minutes

### Board Meeting

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#### Date and Time

Wednesday February 12, 2020 at 6:45 PM

#### Location

Room 27 at the Parker School

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#### Trustees Present

C. Regan-Davi, G. Clancy, G. Penna, J. Bartsch, J. Saxe, M. Lindsey, M. Silva-Rosa, M. Turnbull, M. VanderWilden, S. Reinhorn, S. Roach, T. Sumner, T. Testa, Z. Basma

#### Trustees Absent

None

#### Guests Present

K. Tedstone, M. Beganski, M. McKenna

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

S. Roach called a meeting of the board of trustees of F.W. Parker Charter Essential School to order on Wednesday Feb 12, 2020 at 6:45 PM.

#### C. Approve Minutes

C. Regan-Davi made a motion to approve the minutes from Board Meeting on 12-11-19.  
M. Silva-Rosa seconded the motion.  
The board **VOTED** to approve the motion.

#### Roll Call

T. Testa	Abstain
Z. Basma	Abstain
M. Lindsey	Aye

#### **Roll Call**

J. Saxe	Aye
M. VanderWilden	Aye
M. Silva-Rosa	Aye
T. Sumner	Aye
J. Bartsch	Aye
G. Clancy	Aye
S. Reinhorn	Aye
M. Turnbull	Aye
S. Roach	Aye
C. Regan-Davi	Aye
G. Penna	Aye

#### **D. Approve Minutes**

C. Regan-Davi made a motion to approve the minutes from Board Meeting on 01-08-20.

M. Silva-Rosa seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

S. Reinhorn	Aye
Z. Basma	Aye
C. Regan-Davi	Aye
M. Silva-Rosa	Aye
T. Sumner	Aye
M. VanderWilden	Aye
J. Bartsch	Aye
S. Roach	Aye
T. Testa	Aye
J. Saxe	Aye
M. Turnbull	Aye
G. Penna	Aye
G. Clancy	Abstain
M. Lindsey	Aye

### **II. Climate Control Capital Project: Phase 1**

#### **A. Facilities Committee Update on Project**

On behalf of the Facilities Committee, Martin Turnbull presented information about Phase 1 of the Climate Control Project. The bidding process has been completed and a contractor has been selected. In order to ensure readiness to begin the work this summer, the board approved moving forward with the project.

### **III. Principal's Report**

#### **A. Principal's Report**

Todd highlighted the DESE Summary of Review, the 2020-2021 Academic Calendar, and Barr Foundation visit. Todd also spoke to the Board about the recent graffiti incident and shared about the community conversations that have taken place to address the incident.

#### **IV. Committee Reports**

##### **A. Finance**

Michelle provided a financial update on behalf of the Finance Committee; currently we are on track and overall favorable across the board.

##### **B. Development**

Katrina shared on behalf of the Development Committee highlighting the upcoming 25th Celebration on May 2. She also shared with the board the successful visit by Mass Charter School Association for filming of Parker's upcoming video profile. Zayna Basma added that we are in the final stages of kicking off the Alumni Council and the first meeting will be happening soon.

##### **C. Governance**

On behalf of the Governance Committee Christine Regan-Davi requested that trustees continue to think about individuals in their networks who might be a fit for future recruitment and involvement with the board or committees.

##### **D. Diversity and Enrollment**

Mario Silva-Rosa shared that the Diversity and Enrollment Committee is planning to examine current data in order to plan next steps.

#### **V. Second Reads and Statutory Items**

##### **A. Vote to Approve the 2020-2021 Calendar**

G. Clancy made a motion to approve the 2020-2021 calendar.

J. Saxe seconded the motion.

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

##### **B. Vote related to capital project**

M. Turnbull made a motion to approve moving forward with the project.

G. Penna seconded the motion.

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

#### **VI. Other Business**

##### **A. Comments from the public**

There were no comments from the public.

## **VII. 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 9:00 PM.

Respectfully Submitted,  
M. Lindsey