APPROVED

F.W. Parker Charter Essential School

Minutes

Board Meeting

Date and Time
Wednesday February 12, 2020 at 6:45 PM

Location
Room 27 at the Parker School

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

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

S. Reinhorn	Aye
G. Clancy	Aye
T. Sumner	Aye

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