

APPROVED

F.W. Parker Charter Essential School

Minutes

GovCom

Date and Time

Tuesday December 10, 2019 at 8:00 AM

Location

49 antietam street

Committee Members Present

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

Committee Members Absent

None

Guests Present

B. Balasubramanyam

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 Tuesday Dec 10, 2019 at 8:00 AM.

C. Approve Minutes

M. Lindsey made a motion to approve the minutes from GovCom on 11-06-19.

C. Regan-Davi seconded the motion.

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

II. Governance

A. Review current prospects & updates

The Committee reviewed the Trello list of current leads for Board and/or Committee work and identified the following candidates as viable. Shawna Haynes (Parent), Carrie Duff (Education), Roland Gibson and Ciara Latimer Latimer(Diverse) and Nicole Hatlevig (Development)

B. Recruitment Strategies

The Committee discussed strategies for expanding outreach to identify candidates for Board and/or Committee work. These included having information available at the January art show, posting in the Friday announcements, and possibly having information available at local public libraries within Parker's footprint. The Committee also discussed a survey of current Trustees in an effort to identify board candidates having expertise in the areas of Facilities, Development and Finance. Christine agreed to develop a process to query Board members to be used at the next Board meeting.

C. Board advancement/learning

The Committee discussed a plan to solicit feedback from Trustees about their interest in topics for further education. Christine agreed to prepare a process for identifying interest in further education to be employed at the next Board meeting.

III. 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 8:57 AM.

Respectfully Submitted,
G. Clancy