

# F.W. Parker Charter Essential School

## Minutes

### Board Meeting

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#### Date and Time

Tuesday January 12, 2021 at 4:00 PM

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This meeting will be held remotely via Teams by using the following link:

<http://parker.school/boardoftrusteesmeeting> or <https://us02web.zoom.us/j/84692930583>

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#### Trustees Present

B. Balasubramanyam (remote), C. Regan-Davi (remote), G. Penna (remote), J. Saxe (remote), M. Lindsey (remote), M. Silva-Rosa (remote), M. Turnbull (remote), M. VanderWilden (remote), S. Reinhorn (remote), S. Roach (remote), T. Sumner (remote), T. Testa (remote), Z. Basma (remote)

#### Trustees Absent

*None*

#### Guests Present

K. Tedstone (remote), M. Beganski (remote), M. McKenna (remote)

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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 Tuesday Jan 12, 2021 at 4:00 PM.

#### C. Approve Minutes

Postponed approval of December minutes.

#### D. Review Agenda

## **II. Board Retreat**

### **A. Student Engagement**

Retreat facilitator John Tarvin introduced student roundtable activities. Trustees talked with students about topics included in agenda. Trustees debriefed these conversations.

### **B. Fundraising**

Retreat facilitator John Tarvin led trustees in skill-development activities related to institutional advancement and fundraising.

### **C. 2020 Goals Review**

Retreat facilitator John Tarvin led trustees in a year-end review of strategic plan themes and goals on all six themes; identified new goals for coming year. Areas of focus: facilities; development, fundraising, and partnerships; technology; teacher innovation and discovery; diversity; dissemination.

### **D. 2021 Goal Setting - Small Groups**

### **E. 2021 Goal Setting - Report Outs**

### **F. Wrap Up**

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

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

Todd directed attention to a written report circulated in advance and took questions related thereto.

## **IV. Other Business**

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

There were no comments from the public.

## **V. 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 7:30 PM.

Respectfully Submitted,  
M. Lindsey