

APPROVED

# F.W. Parker Charter Essential School

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Tuesday December 15, 2020 at 8:00 AM

#### **Location**

Teams-Remote

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This meeting will be held remotely via Teams and can be accessed by committee members and the public using the following link: <http://parker.school/governancecommittee>

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#### **Committee Members Present**

C. Regan-Davi, M. Lindsey, N. Odekirk Hatlevig, T. Sumner, T. Testa

#### **Committee Members Absent**

B. Balasubramanyam, G. Clancy

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### **I. Opening Items**

#### **A. Record Attendance**

#### **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 15, 2020 at 8:04 AM.

#### **C. Approve Minutes -GC 11/17/20**

T. Sumner made a motion to approve the minutes from Governance Committee Meeting on 11-17-20.

T. Testa seconded the motion.

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

### **II. Governance- Review of Trustees Terming in June 2021 and BOT Candidates**

#### **A.**

### **Updates on trustee check ins**

MaryWren is rotating off but wants to stay involved.

Christine & Stefanie to meet over the holidays to discuss Stefanie's board seat

Tiffany Testa has graciously agreed to stay on for another term.

Matt & Zayna will meet to discuss Zayna's board seat.

Steve Roach is rotating off chair role; Todd to confirm.

Todd suggested and team agreed that GovCom should pursue additional alum, as that's an area of experience & perspective we'd like to cultivate.

We've added a new category in Trello for Alum

Tiffany is going to check with the 05 group for possible candidate leads/Todd also checking with Katrina

Christine to review her Fitchburg connections for possible candidates

Todd also suggested we may want to seek candidates with education experience, especially if Stef terms out.

Nicole has a list of prospects she's going to add to Trello.

### **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 9:21 AM.

Respectfully Submitted,

C. Regan-Davi