

F.W. Parker Charter Essential School

Minutes

GovCom

Date and Time

Friday March 19, 2021 at 8:00 AM

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>

Committee Members Present

B. Balasubramanyam (remote), C. Regan-Davi (remote), M. Lindsey (remote), N. Odekirk Hatlevig (remote), T. Sumner (remote), T. Testa (remote)

Committee Members Absent

None

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 Friday Mar 19, 2021 at 8:00 AM.

C. Approve Minutes

T. Sumner made a motion to approve the minutes from Governance Committee Meeting on 12-15-20.

M. Lindsey seconded the motion.

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

II. Governance- Review of Trustees Terming in June 2021

A. Trustee term renewals and officer seats

Team discussed status of current board, and reviewed trustee seats with terms expiring. Also discussed officer seats for upcoming year.

B. Pipeline building & possibility of remote members

Team reviewed pipeline of new prospects in our Trello platform. Team also committed to exploring whether remote participation of trustees would be a possibility post-pandemic, as this may help us recruit more alum.

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 9:00 AM.

Respectfully Submitted,
C. Regan-Davi